

OFFICIAL NOTICE AND AGENDA
OF A MEETING OF THE BOARD OF DIRECTORS OF THE
CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION

Meeting: City County Information Technology Commission Board Meeting
Members: Lance Leonhard (C), Mort McBain, Maryanne Groat, Gary Olson, Katie Rosenberg, Kurt Gibbs, Chet Strebe
Location: Board Room - 2nd Floor - City Hall
Date/Time: February 7, 2023 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call Meeting to Order**
- 2) Public Comment** (Not to Exceed 15 Minutes)
- 3) Approval of the Minutes of the December 6, 2022 CCITC Board Meeting**
- 4) Educational Presentations and Board Discussion**
 - a) Current Staffing status
 - b) Report on how Varonis tool has improved security in 2022 – Dale Schirmacher
 - c) Project Updates:
 - ERP Update
 - Team Dynamix – project update Tami
 - Community Partners
 - d) Resource constraints next 5 months
- 5) Operational Functions required by Statute, Ordinance, Resolution or Existing CCITC Policy:**
 - a) Discussion and possible action reviewing current work plan and establishing any changes in priority
 - b) The Commission may consider a Motion to Go into Closed Session pursuant to §19.85(1) (c) Wis. Stats. to consider compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely: the Director. **[Roll Call Vote Suggested]**
 - c) Motion to Return to Open Session [Roll Call Vote not necessary]
 - d) Possible Announcements or Action Resulting from Closed Session
- 6) Announcements**
 - a) Next meeting is March 7, 2023 at 7:30 am in the City Hall Board Room and via WebEx.
- 7) Adjournment**

SIGNED: *Gerard M Klein*
GERARD M. KLEIN, DIRECTOR

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, CCITC encourages members and the public to attend this meeting remotely. To this end, instead of attendance in person, Board members and the public may attend this meeting by telephone conference. If Board members or members of the public cannot attend remotely, CCITC requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 1-408-418-9388. Access Code: 962 376 748. If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference.

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gerard M. Klein, Director CCIT, at 407 Grant Street, Wausau, WI 54403-4737 or telephone (715) 261-6700.

This agenda was faxed to the Wausau Daily Herald, and City Pages on 2/3/2023 at 9:15 a.m. by Carol Langbehn.

This notice was posted on the Marathon County & City of Wausau websites on 02/03/2023.

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