

GIS / IT Committe Agenda

August 18th, 2020 10:30 am CDT Lafayette County Multi-Purpose Bldg. 11974 Ames Rd Darlington, WI 53530

- 1. Call to Order
- 2. Proof of Proper Posting
- 3. Approval of Agenda
- 4. Approval of Minutes from March 31st, 2020 and July 21st, 2020
- 5. Public Comment (3 minute Limit)
- 6. Department Reports
 - a. Geographic Information Systems (GIS) Report
 - b. Information Technology (IT) Department Report
- 7. Discussion and Possible Action on Approval of IT Vouchers
- 8. Discussion and Possible Action regarding engaging with Southwest Tech for the option to hire an intern(s) to assist with equipment configurations, participating in new phone project and server maintenance
- 9. Discussion and Possible Action on 2021 GIS Department Draft Budget
- 10. Discussion and Possible Action on 2021 IT Department Draft Budget
- 11. Future Agenda Items
- 12. Next Meeting Date
- 13. Adjournment

Date Posted: 10-AUG-2020 Posted By: RKW

