

**AGENDA**  
**IT STEERING COMMITTEE**  
**Tuesday, December 11th, 2018**  
**1:00 pm**  
**Courthouse Room 307, Neillsville, WI**

1. Call to Order
2. Rollcall
3. Public comment, on any agenda item, may be by call of the Chair.
4. Minutes from August 7th, 2018 Meeting
5. 2019 Budget
  - a. Overview
6. Collaboration with IT Director to review and address IT issues:
  - a. IT update report with summary of outstanding tickets
  - b. IT project and priority requests from departments
  - c. Guidance from committee to Director on projects and priorities
7. County Website
  - a. Civic Plus vs IT Department
8. Development of long-term planning for county IT:
  - a. IT Staff update
9. Schedule Next Meeting, discuss agenda items.
10. Adjourn

A quorum may be present from the Executive Committee.

A quorum may be present from the Clark County Board of Supervisors or other subunits. No governing body will exercise any responsibilities, authority or duties except for the IT Steering Committee.

Anyone needing special accommodations to attend or participate in this meeting may call the county clerk at 715-743-5148 or tdd 715-743-3157. Posted in compliance with Wis. Stat. 19 Open Meetings Laws: June 12, 2017.