

FOREST COUNTY

MEETING NOTICE

COMMITTEE: IT CYBER

DATE: THURSDAY, OCTOBER 10, 2019

TIME: 1:30 P.M.

PLACE: COUNTY BOARD CHAIRMAN'S OFFICE
ROOM 101

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of August 21, 2019 minutes
5. Public Comment on agenda items
6. Introduction of new members: Terry Lukas and interim for John Dennee, Alex Walrath
7. I.T. Updates
8. Discussion on the procedure for setting up the new employee in the LCC department
9. Discussion with Sherry Pethers on her in-depth study of meeting audio/video and closed captioning
10. Tour of I.T. facilities at the present time
11. Discussion on policy for I.T. Committee going forward
12. Next meeting date and future agenda items
13. Adjournment

Notice was emailed to committee members and emailed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote on October 3, 2019.

The agenda was posted to the public at the east/west entrances of the Forest County Courthouse and in the office of the Forest Republican on October 3, 2019.

Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at 715-478-2422 to address your concerns.
Posted on October 3, 2019 at 8:15 p.m. by Nora Matuszewski, Forest County Clerk