

**AGENDA**  
**(MONDAY) APRIL 8, 2019 – 9:00 A.M.**  
**TECHNOLOGY SERVICES COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS**  
**301 WASHINGTON ST., COURTHOUSE BLDG “A” ROOM #1003**  
**OCONTO WI 54153**  
[www.co.oconto.wi.us](http://www.co.oconto.wi.us)

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: [www.co.oconto.wi.us](http://www.co.oconto.wi.us)

1. Approval of Agenda
  - A. Change of Sequence
  - B. Removal of Items
2. Approval of Minutes of Previous Meeting 02/25/2019 (Enc.)
3. Communications
4. Meet with TS Director
  - A. Text29-1-1 Project Update
  - B. Camera and Jail Electronics Support Update
  - C. Cisco Smartnet Contract Update
  - D. ROD Lighthouse E-Recording Software Project
  - E. ROD GCS Trimin Module Project
  - F. Suring Highway Internet Upgrade
  - G. FM200 Fire Suppression System Discussion
  - H. Forensics Costs Discussion
5. Fiber Project Approval
6. Municipal Support Contracts Approval
7. Social Media Monitoring Approval
8. TS Employee Evaluations
  - A. Closed Session: Performance Evaluations – The Committee May convene into closed session pursuant to s.19.85 (1)(c), Wis. Stats. for the purpose of considering performance evaluation for Technology Services employees.
  - B. Return to Open Session: The Committee shall return to open session to conduct legal business as allowed by s.19.85 (2), Wis. Stats.
9. Approval of TS Evaluations
10. Web Site Support Discussion
11. TS Annual Report (ENC.)
12. Announcements/General Information (No action to be taken)
13. Set Next Meeting Date
14. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Courthouse Building “A” Located at Corner of Washington St. and Arbutus St.

c: Committee, County Board Chairperson, County Board Vice Chairperson, Post, Media, County Clerk, Finance Director, Administrative Coordinator, County Website

as/Date Posted: February 19, 2019