

**AGENDA**  
**(THURSDAY) MAY 7, 2020 – 9:00 A.M.**  
**TECHNOLOGY SERVICES COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS**  
**301 WASHINGTON ST., COURTHOUSE LEC CONFERENCE ROOM SOUTH #CR1389B**  
**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)

Due to Covid-19 concerns, the Courthouse premises remain closed to walk-ins. However, members of the public that wish to attend this meeting in person may enter through the unlocked LEC Conference Room doors located behind the Sheriff's Office parking lot. During the meeting, all participants shall maintain social distancing and practice all other measures recommended to prevent the spread of disease. Upon conclusion of the meeting, members of the public in attendance are asked to immediately leave the premises, so as to minimize the Covid-19 risk to courthouse staff and other members of the public in attendance.

Members of the public that choose not to attend this meeting in person due to the Governor's Safer at Home Order may access the meeting by teleconference. To participate in the meeting via teleconference, please dial (920) 834-7194.

1. Election of Committee Chair and Vice-Chair
2. Approval of Agenda
  - A. Change of Sequence
  - B. Removal of Items
3. Approval of Minutes of Previous Meeting 03/09/2020 (Enc.)
4. Communications
5. Meet with TS Director
  - A. Discuss TS Projects (Enc.)
  - B. Discuss TS Policies
  - C. Discuss TS Department Information
    - I. Dept. Staffing
    - II. Dept. Mission Statement
    - III. Dept. Goals
    - IV. Dept. 2020 Budget (Enc.)
    - V. Discuss Server Room Fire Suppression System Inspection Results (Enc.)
6. Discuss Paperless Pilot Program for Technology Services Committee
7. Approve Matching Funds for PSAP 911 Grant
8. Discuss COVID-19 Technology Solutions
  - A. Zoom
  - B. VPN
  - C. Computers
9. IP Radio Project Update
10. Tour the Oconto County Technology Services Data Center
11. Announcements/General Information (No action to be taken)
12. Set Next Meeting Date
13. 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.

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

as/Date Posted: April 30, 2020