

Notice of Public Meeting
Thursday, February 14, 2019
3:00 p.m.

**TECHNOLOGY SERVICES
COMMITTEE**

Door County Government Center
Chambers Room (C102), 1st Floor
421 Nebraska Street, Sturgeon Bay, WI

TS Committee - Oversight for Technology Services and Register of Deeds

AGENDA

1. Call Meeting to Order
2. Establish a Quorum
3. Properly Noticed / Adopt Agenda
4. Approve Minutes of the December 13, 2018 Technology Services Committee Meeting
5. Public Comment
6. Correspondence
7. **Register of Deeds**
 - A. Operations / Project(s) / Update(s)**
 1. Recorded Documents/Vital Records Report
 2. Budget to Actual - 2018
8. **Technology Services**
 - A. Department Responsibilities/Summary**
 1. Annual Report
 2. 2018 Statistics
 3. Planned Projects
 - a. Land Records
 - b. Ceridian
 - c. FOB System
 - d. Jail Audio
 - e. Website Revamp
 - f. Dual Factor Authentication
 - g. Server/Workstation Upgrades (Windows 10/Server 2019/Citrix)
 - h. Exchange – E-mail
 - i. Office 2019
 - j. Provisioning Server Upgrade
 - k. HIPAA/Disaster Recovery
 - l. Copier Rollouts
 - m. Bitdefender
 - n. Capital Outlay
 - o. EMS Rack Moves
 - p. Spectrum Protect Backup Solution
 4. Projects from Other Departments Requiring Unplanned TS Time
 - a. Human Services - Jaycee Building
 - b. City of Sturgeon Bay - Fiber Hookup
 - c. City of Sturgeon Bay - Public Educational Government Firewall/Routing
 - d. Soil & Water Conservation Department - Training Lab Setup
 - e. Sheriff's Department - Northpointe Software
 - f. Administrator – Government Center Remodel
 - g. State – Web Application Changes
 - h. Soil & Water Conservation Department - File Sharing
 - i. UW Extension - Madison Transition
9. Review Vouchers, Claims and Bills
10. Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee
11. Next TS Committee Meeting Date: Tentative - March 14, 2019 – 3:00 p.m.
12. Meeting Per Diem Code
13. Adjourn

Deviation from order shown may occur

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920)746 2200. Notification 48 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.

Posted _____, 2019 _____