

## PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

**DATE:** Monday, April 4th, 2022

**TIME:** 9:00 a.m.

**LOCATION:** Room 114, Wood County Courthouse

1. Call meeting to order.
2. Public Comments
3. Approve minutes from previous meetings
- 4. Information Technology**
  - a. Vouchers
  - b. Monthly Comments
  - c. Cyber Security Draft Policy
  - d. Updated IGA with Brown County
  - e. Village of Port Edwards – IT Agreement
- 5. Maintenance Dept.**
  - a. Vouchers
  - b. Monthly Comments
6. Twelfth Street Property
7. Courthouse & River Block space needs
8. Future agenda items
9. Set date and time of next meeting (including Organizational meeting).
10. Adjourn.

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### **Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2481 871 6760

### **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m316a5ee62e0adbe57ed8afc8c2eebf96>

Meeting number (access code): 2481 871 6760

Meeting password: 04042022