

**IT COMMITTEE
JUNE 22, 2009**

Draft

1. Meeting called to order by Chairman Traczyk. Members present: Bob Traczyk, Tom Bergman, Neil Martinko, and Lori Prenderville. Others present: Eric Ritter.
2. The committee recognized the meeting was properly posted.
3. Motion by Bergman, seconded by Martinko to approve the March 17, 2009 minutes. All in favor.
4. Public Comment: None
5. Motion by Martinko, seconded by Bergman to move into closed session per Wis Statute 19.85(1)(c),(e),(i) to review the county's computer system report. All in favor.
6. Motion by Bergman, seconded by Martinko to return to open session. All in favor.
7. The next meeting will be held on July 28th or July 30th.
8. Motion to adjourn at 8:25 made by Bergman, seconded by Martinko. All in favor.