

OFFICIAL NOTICE AND AGENDA OF A MEETING OF THE BOARD OF DIRECTORS OF THE CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION

Meeting: City-County Information Technology Commission Board Meeting
Members: Lance Leonhard (C), Maryanne Groat, Doug Diny, Kurt Gibbs (V), Chet Strebe, Jason Hake, Todd Shnowske
Location: Fox Room - 1000 Lakeview Drive Door 31
Date/Time: April 7, 2026 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call Meeting to Order**
- 2) Public Comment** (Not to Exceed 15 Minutes)
- 3) Approval of the Minutes of March 3, 2026 CCITC Board Meeting**
- 4) Educational Presentations and Board Discussion**
 - a) TDX Dashboard Data Review
 - b) Staffing Update
 - c) Project Updates
- 5) Operational Functions required by Statute, Ordinance, Resolution or Existing CCITC Policy:**
 - a) Discussion and possible action on creation of a contingency account (or accounts)
- 6) Announcements**
 - a) Next meeting is May 5, 2026 at 7:30 am in the City Hall Maple Room and via WebEx.
- 7) Adjournment**

SIGNED: Gerard M Klein
GERARD M. KLEIN, DIRECTOR

People wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 1-408-418-9388. Access Code: 962 376 748. If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference.

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

This agenda was faxed to the Wausau Daily Herald, and City Pages on 4/2/2026 at 1:30 pm. by Carol Langbehn

This notice was posted on the Marathon County & City of Wausau websites on 4/02/2026.