

Information Systems Committee Meeting Minutes

Date/Time: September 15, 2010 @ 6:30 p.m.

Location: Room 500 – Court House
415 Jackson St.
Oshkosh, WI 54901

Present: Committee Members:
Jef Hall, Chair
Larry Smith, Vice Chair
Marissa Reynolds, Secretary
Pat Brennand, Member
Al Jacobson, Member
Patty Francour, IT Dept. Head
Bill Pollnow, Citizen Member

Visitors: Mark Habeck, Sheriff's Office

Agenda Item #1: **Call to Order:**

- The meeting was called to order at 6:30 p.m. by Chairman Hall.

Agenda Item #2: **Approve Agenda:**

- Moved Larry Smith and 2nd by Bill Pollnow to approve the agenda. Carried by 6-0 voice vote.

Agenda Item #3: **Public Comments:**

- None.

Agenda Item #4: **Approve 07/21/10 Minutes**

- Moved Larry Smith and 2nd Bill Pollnow to approve the July 21st meeting minutes. Carried by 6-0 voice vote.

Agenda Item #5: **Report on Operations since 07/21/10**

- Many Sheriff's projects currently going on
 - Working on making citations viewable online.
 - New barcoding system for evidence.
- PeopleSoft replacement
 - Application and database servers up.
- Finished cellular phone upgrade
 - Were able to keep many old phones as spares.
- Budget Hearing completed

Agenda Item #6:

Updates & Discussions

- FoxComm Advisory Board & Committee Actions
 - Working on radio project with GeoComm, may possibly look into other options.
- Progress Update on Oshkosh B'gosh Property
 - Still no set dates to move in to the building.
 - Second floor wiring closet needed to be made bigger due to placement issues.
 - Air conditioning ship date estimate of September 30th.
- Fiber Projects and Use Agreements
 - Coughlin Building air conditioning is now complete.
 - Set cut date of Tuesday, September 21st at 3:00am.
 - Fairview Tower fiber complete.

Agenda Item #7:

Further Discussion on a Fiber Policy and Projects of Winnebago County

- None.

Agenda Item #8:

Next Meeting

- The next meeting will be scheduled by the Chair at a later date.

Agenda Item #9:

Adjournment

- Moved Pat Brennand and 2nd by Bill Pollnow to adjourn. Carried by 6-0 voice vote. Meeting adjourned at 7:10pm.

Respectfully Submitted by;

Marissa Reynolds, Secretary.

Jef Hall, Chairman