

Information Systems Committee Meeting Minutes

Date/Time: May 26, 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

Excused:

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 by Pat Brennand and 2nd by Bill Pollnow to approve the agenda. Carried 6-0 by voice vote.

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

- None.

Agenda Item #4: **Establishment of Meeting Time:**

- Meetings will be held the third Wednesday of every month at 6:30 pm, unless otherwise noted. Moved by Pat Brennand with a 2nd by Larry Smith to approve the meeting time. Carried 6-0 by voice vote.

Agenda Item #5: **IS Operations Overview:**

- Departmental Structure
- Budget and Special Funds
- County-Owned Fiber Network

- Current Projects:
 - SAP Replacement
 - Fiber to Parkview Complex
 - B’Gosh Building

Agenda Item #6:

Director’s Report:

- There are currently lots of application projects being worked on.
- There will be another equipment sale on July 16th in room 60 of the Court House.

Agenda Item #7:

Items for the Next Agenda:

- FoxComm update

Agenda Item #8:

Next Meeting:

- The next meeting is scheduled for June 16, 2010 in room 500 of the Court House.

Agenda Item #9:

Adjournment:

- Moved by Pat Brennand and 2nd by Bill Pollnow to adjourn. Carried 6-0 by voice vote. Meeting adjourned at 7:35 pm.

Respectfully Submitted by;

Marissa Reynolds, Secretary.

Jef Hall, Chairman