

# Information Systems Committee Meeting Minutes

Date/Time: October 19, 2010 at 5:15pm

Location: Orrin King Administration Building  
Personnel Conference Room  
448 Algoma Blvd., Oshkosh

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

Visitors: Harvey Rengstorf – Judiciary & Public Safety Committee  
Bill Wingren – Judiciary & Public Safety Committee  
Tom Ellis – Judiciary & Public Safety Committee  
Bill Roh – Judiciary & Public Safety Committee  
Paul Eisen – Judiciary & Public Safety Committee  
John Matz – Sheriff's Office  
Barb Spanbauer – Sheriff's Office

The meeting was called to order at 5:15pm by Vice Chair Larry Smith.

Agenda Item #1: **Input on agenda items by public**

- None.

Agenda Item #2: **Budget Transfer from Information Systems to Sheriff's Office to cover costs of repairs for Public Safety Radio System**

- There was discussion over the fact that this agenda item was worded incorrectly and that it did not give proper notice to the public.
- Motion by Larry Smith, 2<sup>nd</sup> Pat Brennand to postpone the meeting until the correct publication was made. Carried 4-0 by voice vote.

Agenda Item #9: **Adjournment**

- Moved Larry Smith and 2<sup>nd</sup> by Pat Brennand to adjourn. Carried by 4-0 voice vote. Meeting adjourned at 5:26pm.

The next meeting was set for Monday, October 25, 2010 at 5:30pm.

Respectfully Submitted by;

Marissa Reynolds, Secretary.

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Jef Hall, Chairman