

Information Systems Committee Meeting Minutes

Date/Time: February 17, 2010 @ 6:30 p.m.
Location: Room 500-Court House
415 Jackson St.
Oshkosh, WI. 54901

Present: Committee Members:
Jef Hall, Chair
Jim Nelson, Vice Chair
Al Jacobson, Secretary
Pat Brennand, Member
Ron Eichman, Member
Bill Pollnow, Citizen Member
Patty Francour, IT Dept. Head

Excused:

Visitors: Captain Mark Habeck, Sheriffs Department
Larry Last
Debbie Last

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

Agenda Item #3: **Approval of Minutes:**

- It was moved by Ron Eichman and 2nd by Pat Brennand to approve the January 20th minutes. Carried 6-0 by a voice vote.

Agenda Item #4: **Director's Report:**

- The Counties Web Site, Phase One, has been changed to its new format. Phase 2 upgrades will follow. There will be time and labor savings and training for end users.
- Discussion and final decision on the Hub move to The Coughlin Center included door removal and building an alcove for space needs.
- Major projects will begin about May 1st, when the ground is ready to be worked.
- Air Conditioning concerns at The B'Gosh Building were discussed which included matching the size of a replacement unit when needed.
- The replacement of about 900 LCD monitors for the county has been completed.
- There was a meeting with the Omro and Winneconne Police Chiefs, currently we pay for their Internet Connections and this cost should be put in their budget. Charter Cable connections were \$84.00 per month

but they are now \$200.00 per month since they added TV and Phone Services.

- RFP's for the People Soft replacement project are out.

Agenda Item #5: **Summit House Leased Data Line:**

- The Summit House currently has a Time Warner Cable Connection. ATT options are \$1200/month or a 3 year agreement at \$112.00 per location (2) for \$224.00 which would give them Voice Mail and 4 digit connections to the counties phone system which is needed for Human Services applications. Bill Pollnow moved with a 2nd by Ron Eichman to approve the request. Carried 6-0 by voice vote.

Agenda Item #5B: **Budget Transfer:**

- This is a type 2 carryover of \$5000.00. The money was left in the budget and carried over to 2010 to continue to pay for engineering of the Park View fiber relocation project because some decisions were put on hold. Ron Eichman moved with a 2nd by Pat Brennand to approve. Carried 6-0 by voice vote.

Agenda Item #6: **Fiber Policy and Projects:**

- Further discussion as needed will continue on fiber policy and projects as needed.

Agenda Item #7: **Next Meeting:**

- The next meeting is scheduled for March 31, 2010 in room 500 of the Court House.

Agenda Item #8: **Adjournment:**

- It was moved by Ron Eichman and 2nd by Pat Brennand to adjourn. Carried 6-0 by voice vote. Meeting adjourned at 7:20 pm.

Respectfully Submitted by;

Al Jacobson, Secretary.

Jef Hall, Chairman