

Information Systems Committee Meeting Minutes

Date/Time: March 16, 2010 @ 5:30 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
Patty Francour, IT Dept. Head
Bill Pollnow, Citizen Member

Excused:

Visitors: Mike Brooks, Sheriff
Charles Orenstein, Finance Director

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

- The meeting was called to order at 5:30 p.m. by Chairman Hall.

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

- Moved by Pat Brennand and 2nd by Ron Eichman to approve the agenda. Carried 6-0 by voice vote.

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

- None.

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

- Discussion and action on resolution "Authorize the expenditure of up to \$1 million for the replacement of the Finance and Payroll/HR Software, to be funded from a bond issue".
- Request for Proposals, for tier two software. were received from 9 bidders. Three bids were under \$1 million.
- Bonding as needed would be borrowed each of two years as needed. Unused monies would go to debt services.
- It was moved by Ron Eichman with a 2nd by Pat Brennand to approve the resolution. Carried 6-0 by voice vote.

Agenda Item #5: **Next Meeting:**
 • The next meeting is scheduled for March 31, 2010 in room 500 of the Court House.

Agenda Item #9: **Topics for Next Meeting:**
 • Submit items for discussion.
 • Fiber issues from B’Gosh Building to Human Services Building.

Agenda Item #10: **Adjournment:**
 • It was moved by Pat Brennand and 2nd by Bill Pollnow to adjourn. Carried 6-0 by voice vote. Meeting adjourned at 5:45 pm.

Respectfully Submitted by;

Al Jacobson, Secretary.

Jef Hall, Chairman