

Information Systems Committee Meeting Minutes

Date/Time: May 19, 2009. 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
Bill Pollnow, Citizen Member
Patty Francour, IT Dept. Head

Excused:
Visitors: Chuck Orenstein, Finance Dept.
Steve Dreger, Neenah Joint School System
Kandis Sullivan, Neenah Joint School System
Diane Doersch, Neenah Joint School System
Dave Meyer, Contractor

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

Agenda Item #3: **Approval of Neenah Joint School District Agreement:**

- It was moved by Al Jacobson and 2nd by Jim Nelson to accept the agreement.
- Ron Eichman Moved to adjourn, 2nd by Bill Pollnow. 3-3 vote failed. Eichman, Pollnow and Brennand voted yes, Nelson, Jacobson and Hall voted no.
- Discussion of contract followed. There is no cost to the County. WE Energies agreed to the contract.
- Pat Brennand move to postpone until May 20th I.S. Meeting, 2nd by Bill Pollnow. Carried 5-1 by voice vote, Hall voted no.

Agenda Item #4: **Adjourn:**

- Bill Pollnow moved to adjourn, 2nd by Ron Eichman. Carried by voice vote. Meeting adjourned @ 5:45

Agenda Item #5: **Next Meeting Date:**

- The next meeting is scheduled for May 20th, 2009 at 6:30 in room 500 of the Court House.

Respectfully Submitted by;
Al Jacobson, Secretary.

Jef Hall, Chairman