

Information Systems Committee Meeting Minutes

Date/Time: August 19, 2009 @ 6:30 p.m.
Location: IS Training Room/Coughlin Center
625 E. County Road Y,
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: Sheriff Brooks
Captain Habeck

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: **Approval of Minutes:**

- It was moved by Bill Pollnow with a second by Ron Eichman to approve the June 22, 2009 minutes. Carried 6-0 by a voice vote.

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

- The Microsoft Settlement fund has been received and deposited into the Technology Replacement Fund. It was moved by Bill Pollnow and 2nd by Jim Nelson to accept the fund as deposited. Carried 5-1/Eichman.

Agenda Item #5: **Fiber Overview:**

- An overview of the county's fiber optic program was given by Supervisor Brennand. 1998 was the start of the project with ground breaking in 1999. The program is an attempt to save money and share construction costs between participating counties. Fox Net.
- There was discussion about the stated goals of fiber routes and eventually serving the Omro and Winneconne areas.

Agenda Item #6:

Sunshine Project Report:

- The county's Website received a rating of C-. The report covered all 72 counties in the state.

Agenda Item #7:

Filling Vacant Position:

- The vacant Help Desk position will be offered to the 2nd choice candidate for that position.

Agenda Item #8:

Report on Operations:

- The People Soft replacement program is in progress.
- \$3,000.00 will be designated for an engineering study of The Oshkosh B'Gosh building project

Agenda Item #9:

Next Scheduled Meeting:

- The Next meeting will be at 6:30. September 23, 2009 in Room 500 of the Court House.

Agenda Item #10:

Adjournment:

- It was moved by Ron Eichman and 2nd by Pat Brennand to adjourn the meeting after a tour of the IS training room. Carried 6-0 by voice vote. Meeting adjourned at 8.00pm.

Respectfully Submitted by;

Al Jacobson, Secretary.

Jef Hall, Chairman