

# Information Systems Committee Meeting Minutes

Date/Time: September 28, 2009 @ 5:30 p.m.

Location: Oshkosh B'Gosh Offices  
122 Otter Avenue  
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

Excused: Bill Pollnow, Citizen Member

Visitors: Jerry Bell, Oshkosh B'Gosh, IT Dept.

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

- The meeting was called to order at 5:35 p.m. by Chairman Hall.

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

- Moved by Ron Eichman and 2<sup>nd</sup> by Pat Brennand to approve the agenda. Carried 5-0 by voice vote.

Agenda Item #3: **Tour of Oshkosh B'Gosh IS Operations:**

- The tour was conducted by Jerry Bell. The County IS Dept would need the entire section that was toured, west of Exits 48, 63 and 64. Secure doors would have to be installed in this area. The area currently has a Halon Fire Suppression System. The UPS unit was installed in October of 2008. Money would have to be put into the budget to replace the current AC unit in the computer room. Moving to this area would consolidate operations that are currently done in three different buildings, adding to the efficiency of the department.

Agenda Item #4: **Next Scheduled Meeting Date:**

- The next committee meeting is scheduled for October 12, 2009 at 6:30 in room 500 of the Court House.

Agenda Item #5:

**Topics for Next Meeting:**

- Oshkosh B'Gosh Building and County Fiber System.

Agenda Item #6:

**Adjournment:**

- It was moved by Ron Eichman and 2<sup>nd</sup> by Pat Brennand to adjourn at 6:00. Carried 5-0 by voice vote.

Respectfully Submitted by;

Al Jacobson, Secretary.

---

Jef Hall, Chairman