

Information Systems Committee Minutes—January 2015

Date/Time: January 12th at 6:30 PM

Location: County Administration Building
112 Otter Street, Oshkosh
1st Floor Meeting Room

Present: Committee Members:
 Larry Smith, Chair
 Ron Hardy, Vice Chair
 Brady Kiel, Secretary
 Andy Turner, Member
 Rachel Youngquist, Member
 Patrick Brennand, Member (entered 6:50)
 Others:
 Patty Francour, IS Director
 Michael Norton, County Supervisor
 Mike Habeck, Winnebago County Sheriff Dept.

Agenda Item #1: **Call to Order**
Chairman Smith called to order at 6:35

Agenda Item #2: **Approve Agenda**
MSC Kiel/Hardy **All voting aye.**

Agenda Item #3: **Public Comments**
Supervisor Norton addressed the committee with questions and comments regarding the proposed rules for technology use and tablets approved at the November meeting.

Agenda Item #4: **Approve Minutes of the Previous Meeting**
MSC Hardy/Brennand **All voting aye.**

Agenda Item #5: **Vote Approval on 911 Replacement Project**
MSC Kiel/Hardy **All voting aye.**

Agenda Item #6: **Vote to Recommend Purchase of Tablets for County Board**
MSC Turner/Kiel **All voting aye.**

Agenda Item #7: **IS Director's Report**
2014 wages and fringes budget item will be approximately \$10,000 over. IS, HR, and Finance departments working to isolate the cause of the problem. A user support job vacancy is currently posted. Another will open shortly due to an employee's pending lateral move to another department. Sheriff/Admin phone system project continuing along projected pace.

Agenda Item #8: **Subjects and Time of the Next Meeting**

Monday, February 16th and Monday March 16th, both at 6:30 PM.

Agenda Item #9: **Adjourn**

MSC Brennand/Turner **All voting aye.**