

Information Systems Committee Meeting Minutes

- Date/Time: October 19, 2011 @ 6:30 p.m.
Location: County Administration Building
122 Otter Street, Oshkosh Wi.
1st Floor Meeting Room
- Present: Committee Members:
Jef Hall, Chair
Larry Smith, Vice Chair
Pat Brennand, Member
Al Jacobson, Member
Bill Pollnow, Citizen Member
Laura Todd, Technical Support Supervisor
- Excused: Marissa Reynolds
- Visitor: Mike Norton, Board Supervisor
Mark Habeck, Sheriff's Department
- 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 Bill Pollnow and 2nd by Pat Brennand to approve the agenda. Carried 5-0 by voice vote.
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- Agenda Item #3: **Public Comments:**
- None
- Agenda Item #4: **Approval of Minutes:**
- It was moved by Bill Pollnow and seconded by Pat Brennand to approve the minutes of the September 28, 2011 meeting
- Agenda Item #5: **Joint Meeting Update:**
- A letter has been sent and discussion about a joint meeting between I.S. and Facilities is under way and will be scheduled. No action has been taken at this time.
- Agenda Item #6: **FoxComm Update:**
- Participation in FoxComm was discussed with no decision at this time.

- Agenda Item #7: **Court House UPS:**
- Discussion on replacing the batteries in the UPS system in the Court House was held with emphasis on a smaller system needed.
- Agenda Item #8: **Report on Operations:**
- It is expected to cost \$58,000 to fix the problem in the KRONOS system at Park View and the Sheriffs Department.
 - Use agreements are being worked on between Winnebago County and other users.
- Agenda Item #9: **Report on IS Operations:**
- Conversion of the Tax Lister system is running behind and was put on a slow track.
- Agenda Item #10: **Next Scheduled Meeting:**
- The Next Scheduled Meeting will be December 14, 2011. A November meeting will be called if needed.
- Agenda Item #11: **Adjournment:**
- It was moved by Bill Pollnow and 2nd by Pat Brennan to adjourn the meeting. Carried 5-0 by voice vote. Meeting adjourned at 6:50.

Respectfully Submitted by;

Al Jacobson,

Jef Hall, Chairman