

Winnebago County Information Systems Committee Meeting Minutes
Monday, November 16 2015

Attendance: Committee—Chairman Smith, Secretary Kiel, Supervisor Turner, Citizen Member Brennand, (Vice Chair Hardy, Supervisor Youngquist excused),
IS Director Francour
Public: Supervisor Norton

1. Call to Order by Chairman Smith – 6:30
2. Approve agenda – MSC Brennand/Turner, all voting aye
3. Public comments – None
4. Approve minutes of previous meeting – MSC Brennand/Turner, all voting aye
5. Report on the IS Budget progress – Director Francour
 1. IS waiting on Menasha Utilities to continue County fiber relocation in City of Menasha area; will likely be delayed into spring 2016 (including budget carry-over); Director Francour toured the entirety of the pole lines.
 2. October 6th surplus equipment sale successful
 3. Microsoft Office 2013 upgrade complete
 4. IS notes difficulties with Park View's main phone line during after hours; mobile phone must be carried by on-duty nurse; Inconsistent connectivity within building adds to variables of nurse multitasking and timely service to outside callers.
 5. County Board resolution to raze Huber Center will result in moving fiber lines after spring thaw in 2016.
6. iPad rollout
 1. Director Francour continues to monitor and give assistance during County Board meetings
 2. Training still available for members if needed; multiple open applications and Safari browser tabs the most common cause of difficulty for members.
 3. 33 iPads distributed; Farrey, Hegg, and Robl declined iPads.
7. Next meeting: Monday, January 11, 2016 at County Administrative Building, Otter St. (note: there will be no December meeting)
8. Meeting Adjourned at 7:30 PM.