

1/31/2023 IS Committee Meeting

Attendance:

In Person: Supervisor Jacob Floam, Citizen-Member Pat Bernard, Supervisor Rebecca Nichols, Director Patty Francour, and Supervisor Rachael Dowling

On Zoom: Chairman Nate Gustafson, Supervisor Tom Borchardt, and Supervisor Mike Norton

Agenda Item 1.) Call to order by Chairman Gustafson at 6:03PM

Agenda Item 2.) Motion made by Supervisor Floam to approve the meeting's agenda and seconded by Mr. Bernard. Carried by voice vote (4-0).

- Motion made by Supervisor Dowling to suspend rule 11.6 and seconded by Supervisor Floam. Carried by voice vote (4-0).

Agenda Item 4.) Motion made by Supervisor Floam to approve previous meeting minutes and seconded by Supervisor Nichols.

- Director Francour offered a correction. Previous meeting minutes with the added correction carried by voice vote (5-0).

Agenda Item 3.) Public comment

- Supervisor Floam relayed his gratefulness to be appointed to this committee and his excitement to get to work.
- Supervisor Nichols extended her gratitude for Supervisor Norton's service on the committee.

Agenda Item 5.) Election of Officers

- Vice Chair - Chairman Gustafson nominated Supervisor Dowling and commended her on her service with the committee. The nomination is seconded by Supervisor Floam. Supervisor Nichols nominated herself. She noted her service on Menasha City Council's IT Steering Committee. This failed on lack of a

second. Supervisor Dowling was voted in as vice chair by a 4-0 voice vote with Supervisor Dowling abstaining.

- Secretary - Chairman Gustafson noted that since Supervisor Dowling is now vice chair, there must be an election for secretary of the committee. Supervisor Floam nominated himself and mentioned his service as secretary of the Judiciary and Public Safety Committee. His nomination is seconded by Supervisor Dowling. Supervisor Foam is voted in as secretary by a 4-0 voice vote with Supervisor Floam abstaining.

Agenda Item 6.) Redundant Fiber Loop

- Director Francour said these bids happen early in the year since the work is cheaper when the ground thaws and slots are filling up. She also mentioned that this motion was to move the project back to the 2023- 2027 CIP book from the ARPA list. She said she has already gone over the project to the committee and did not feel the need to do so again.
- Supervisor Nichols said that this is on the agenda for 2/7/2023 for her to present to the County Board.
- Director Francour said that this is designed for being redundant and is an emergency backup - good for backup traffic and maintenance. She continued that the county used to have only one access point at UWO. Now through WiscNet, we have another point at Menasha PD (redundant points of failure). She also mentioned that leasing the fiber optic space instead of buying it is \$8,800 a month. Owning the fiber is cheaper.
- Supervisor Nichols said this was in the 2023 budget, and asked why this is being voted on again.
- Director Francour said that this was not in the 2023 budget, but was in the ARPA portion of the 2023-2027 CIP.
- Mr. Brennard was wondering why this is in CIP. Director Francour explained why.
- Supervisor Nichols said the approval process seems redundant, but will support it anyway.
- Director Francour said there were two phases and the first was already done before 2022.
- Supervisor Nichols said this project needs to be done as soon as possible.

- Supervisor Floam clarified that this project was moved out of the ARPA portion of the 2023-2027 CIP book because the County Board did not approve the Spirift Fund at the 1/17/2023 meeting.
- Chairman Gustafson inquired about the total cost of the project.
- Director Francour said the cost has increased a little, but is overall cheaper than the alternative. She mentioned that the youth shelter care center on Harrison St. for Human Services will also be connected to it. Total cost is about \$775,000. The City of Oshkosh will be paying \$212,400 so the Winnebago County total is \$542,600. However, Winnebago County is paying it all up front and the city will pay the county back. Director Francour also mentioned that it connects a couple of Oshkosh Fire Department stations as well.
- Chairman Gustafson called the for the motion. Supervisor Dowling made a motion to approve the project, and Supervisor Floam seconded the motion. Carried by voice vote (5-0).

Agenda Item 7.) Changing the Committee Name from IS to IT Committee

- Director Francour said her department has already been changed from IS to IT and the transition is completed. The committee is next. Clerk Ertmer told Director Francour that this would require a rule change of the County Board (22.1L and 24.12). She also mentioned that because it is outside the April Organizational Meeting, such a change needs a 2/3rds vote.
- Supervisor Floam said we should submit a resolution, but we cannot consider one tonight or at the 2/7/2023 County Board meeting because of the agenda deadlines.
- Director Francour showed the rule changes that Clerk Ertmer suggested and asked if it could be considered as a resolution. Supervisor Floam said that it could not at this meeting
- Chairman Gustafson said the committee members could submit a resolution for the 2/28 meeting.
- Supervisor Nichols disagreed and wanted to see a resolution and vote on one before sending it to the board. She said that it sending it directly to the board disregards the committee process.
- Director Francour said there is no rush, and that it can be considered at the April committee meeting.
- Mr. Brennard said Corporation Council can draft a resolution after a question from Supervisor Nichols about resolution drafting.

- Supervisor Dowling suggested that Chairman Gustafson email Corporation Council and have it drafted for the April meeting. Chairman Gustafson agreed.

Agenda Item 8.) Chairman Gustafson said the next meeting will be on April 13th at 6PM at the same location. All members agreed.

Agenda Item 9.) Motion made by Chairman Gustafson to adjourn and seconded by Supervisor Floam. Carried by a voice vote of 5-0 to adjourn at 6:37PM.