

# Information Systems Committee Meeting Minutes

Date/Time: July 21, 2010 @ 6:30 p.m.

Location: Room 500 – Court House  
415 Jackson St.  
Oshkosh, WI 54901

Present: Committee Members:  
Larry Smith, Vice Chair  
Marissa Reynolds, Secretary  
Pat Brennand, Member  
Al Jacobson, Member  
Patty Francour, IT Dept. Head  
Bill Pollnow, Citizen Member

Excused: Jef Hall, Chair

Visitors: Mark Habeck, Sheriff's Office

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

- The meeting was called to order at 6:30 p.m. by Vice Chairman Smith.

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

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

Agenda Item #3: **Public Comments:**

- None.

Agenda Item #4: **Updates and Discussions:**

- FoxComm Advisory Board & Committee Actions
  - Grant application for broadband data project submitted on time.
  - New hire: Tom Swadley
- Progress update on Oshkosh B'gosh property
  - Fiber is done.
  - Bid was awarded, in the process of getting contracts signed, etc.
- Director's Report on IS Operations since June 16<sup>th</sup>
  - Air conditioning needed at the Coughlin Building, in progress.
  - Security issues with Public Health being on the second floor of the B'gosh building.
  - Completed 2011 budget: \$211,000 shifted to Sheriff's budget; ended up 2.3% under goal.

- Will go through budget with County Executive Harris on August 25<sup>th</sup> at 11:00 a.m.
  - The equipment sale was an amazing success with everything being sold.
  - PeopleSoft replacement in progress.
- Fiber Projects and use agreements
  - One use agreement has been returned.

Agenda Item #5: **Discussion and possible action: budget transfer to contract assistance to complete a grant to fund broadband data project for Public Safety.**

- Do not know amount yet for payment to consultant.
- No action until payment amount is known.

Agenda Item #6: **Discussion and possible action on the proposed contract with US Cellular for cell phone service.**

- Services from Verizon looked at for comparison purposes; Verizon not as cost effective as US Cellular.
- Motion by Pat Brennand to approve contract with US Cellular, 2<sup>nd</sup> by Bill Pollnow. Carried by 5-0 voice vote.

Agenda Item #7: **Discussion and possible action: funding for a study of a regional PSAP.**

- Outagamie County and Calumet County have already approved funding.
- Winnebago County would be responsible for providing \$48,000 for the study.
- Motion by Pat Brennand to fund a study with cost not to exceed \$48,000 for Winnebago County, 2<sup>nd</sup> Bill Pollnow. Carried by 5-0 voice vote.

Agenda Item #8: **Next Meeting**

- The next meeting is scheduled for August 18, 2010 in room 500 of the Court House.

Agenda Item #9: **Adjournment**

- Moved by Bill Pollnow and 2<sup>nd</sup> by Marissa Reynolds to adjourn. Carried 5-0 by voice vote. Meeting adjourned at 7:45 p.m.

Respectfully Submitted by;

Marissa Reynolds, Secretary.

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Jef Hall, Chairman