Winnebago County Information Systems Committee Meeting Minutes
Monday, January 18, 2016

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

1. Call to Order by Chairman Smith – 6:32
2. Approve Agenda – MSC Brennand/Turner, all voting aye
3. Public Comments – None
4. Approve minutes of previous meetings – MSC Brennand/Turner, all voting aye
5. Report on IS – Director Francour
    a. Carryover item from 2015 - the fiber relocation in City of Menasha
    b. The Microsoft License the County holds allows employees of the county to receive
        the Mircosoft Office package at home for $10.
    c. LUNA – LUNA is the Human Service database. This year IS will work on LUNA
        passing the tests and audits to become certified. The following year will have IS
        work on the long-term support for LUNA.
    d. Emergency Management received grant to do point to point wireless connection.
        The work must be completed and money spent by September 1.
    e. IS is waiting to hear how the move of offices will happen before planning the
        logistics.
    f. Supervisor Hardy asked if the IS department is involved with the VA scanning
        project. Director Francour replied that an outside vendor is being used.
    g. Member Brennand asked if there is an impact with the retiring of IE 8, 9 and 10.
        Francour said yes, and that exceptions can be made for those needed.
6. Next Meeting: Monday, February 15, 2016 at County Administrative Building, Otter St. at
    6:30.
7. Meeting Adjourned at 6:55 PM – MSC Turner/Brennand