

**Winnebago County Information Systems Committee Meeting Minutes**  
**Wednesday, April 11th, 2018**

**Attendance:** Aaron Wojciechowski, Patrick Brennand, Rachel Youngquist, Patty Francour, Lawrence Smith, Mike Brunn

**Absent:** Michael Brooks

**Public:** None

1. **Call to Order by:** MCS - Smith @ 6:34
2. **Approve Agenda:** MCS - Brennand / Brunn
3. **Public Comments:** None
4. **Approve Minutes of Previous Meeting:** MCS - Brennand / Brunn
5. **Discussion: Resolution to go paperless:**
  - a. Ipads were purchased in 2015
  - b. Unless specifically asked for, packets and agendas will only be sent electronically.
  - c. PDF Expert is a useful app for the budget book.
  - d. Take a look at page numbers in paper copy budget to match pdf copy.
  - e. 2nd Whereas does not include labor costs.
  - f. Email John Bodnar about submitting resolution for organizational meeting.
  - g. Mention costs that would be saved from other departments.
6. **Report on IS Operations Since February Meeting:**
  - a. Position request failed Board vote. Looking to start over and bring back proposal to new board for another vote.
  - b. Patty will be speaking at organization meeting about iPads.
  - c. Patty went to meeting with Human Services about Parkview Campus project about IT aspects.
  - d. Talked about public safety CAD, AMRS, Jail. Sheriff said they will not have enough people until November. Program stuff with jail push back a year.
  - e. Motorola changing. Spillmens module stops supporting motorola jail system.
7. **Subjects for Next Meeting:**
  - a. Unknown until after Organizational Meeting
8. **Next Meeting:** Wednesday, 9th of May, 2018 @ 6:30pm. Location: Winnebago County Administration Building (112 Otter Ave, Oshkosh, WI 54901)
9. **Meeting Adjourned at:** Wednesday, January 10th @ 7:14pm  
MSC - Brennand/Youngquist