

**Winnebago County Information Systems Committee Meeting Minutes**  
**Wednesday, May 9th, 2018**

**Attendance:** Patrick Brennand, Rachel Youngquist, Patty Francour, Lawrence Smith, Steve Lenz, Jesse Wallin

**Absent:** Aaron Wojciechowski

**Public:** None

1. **Call to Order by:** 6:32pm MCS - Lenz
2. **Approve Agenda:** MCS - Brennand / Smith
3. **Public Comments:** None
4. **Approve Minutes of Previous Meeting:** MCS - Brennand / Smith
5. **Address Resolution 021-042018 [Amending Board of Supervisors rules to go paperless].**
  - a. Postponed until next month's meeting
6. **Discussion and Vote: IS department request for a new position.**
  - a. Vote: Passed 5-0
7. **Discussion and Vote: County cellular phones/data packages multi-year contract**
  - a. Vote Passed 5-0
8. **Submit annual IS department vehicle use report**
9. **Report on IS Operations Since Last Meeting**
  - a. Wrapping up the relocation project involving the old public safety building and the courthouse. Currently Facilities depends on fiber through the old public safety building, and if the Airport ever connects via fiber, they would also use this route.
  - b. IS has continued to be involved with the planning for the new Community Based Residential Facility building for Human Services. This building will be located on the Park View campus.
  - c. Public safety applications upgrade – CAD is in progress with a go live goal of the end of August. RMS will follow with a go live goal in October, and then Jail will be in spring of 2019. Motorola bought Spillman and is currently changing their Jail application.
  - d. There will be fiber work all around CAB with the road construction on Court and Otter. Also, the fiber will be involved in work on Commercial in Neenah.
  - e. Will be participating in the Dark Sky exercise on May 15.

**10. Subjects for Next Meeting:**

- a. Discussion of Paperless Resolution

**11. Next Meeting:** Wednesday, 13th of June, 2018 @ 6:30pm. Location: Winnebago County Administration Building (112 Otter Ave, Oshkosh, WI 54901)

**12. Meeting Adjourned at:** Wednesday, May 9th @ 7:30pm  
MSC - Lenz