

**Winnebago County Information Systems Committee Meeting Minutes  
Wednesday, June 15, 2016**

**Attendance:** Larry Smith, Kenn Olson, Aaron Wojciechowski, Michael Brooks, Patrick Brennand, Patty Francour

**Absent:** Rachel Youngquist

**Public:** None

1. **Call to Order by** - MCS - Olson @ 6:30
2. **Approve Agenda** - MCS - Olson/Brooks
3. **Public Comments** - None
4. **Approve Minutes of Previous Meetings** – approved as amended - Smith/Brennand
5. **Corrections to previous minutes**
  - Cutting fibers and splicing, not removing. Handhole near 76th and Y
  - Work release will be eliminated. Cut and spliced to continue to sheriff's office.
  - DOT is 9th in Racine, redoing area near 9th and Racine, fiber will have to be raised by 17 feet.
  - Station fiber was re-terminated.
  - 5. Contract for services will be approved.
6. **Report on IS Operations Since Last Meeting** -
  - a. Work release project waiting till point to point project is completed as backup, scheduling for June 21, start at 12:01am, planned to be done at 5am. Struggling with getting reasonable quotes. Have a quote that's very low, and giving it a try and see what happens. (others are way beyond the grant.) Continuing to go further with point to point, estimated to be done in fall. Mouse damage was fixed and submitted, \$1,500 to fix damages. Enough slack to raise poles additional 17ft.
  - b. 2 year cellular contract up for renewal, contract should be ready to approve by next month. US cellular is contract provider. Everyone would have iPhones, 250 phones.
  - c. Finished Country USA festival setup.
  - d. Patty Invited to airport design meetings.
  - e. Waiting for part in relocation, IS has not been told anything yet.
7. **Subjects for Next Meeting:**
  - a. Talk about Study of pay structure for IS (on call, etc.)
  - b. Budget discussion

c. Technology replacement fund

8. **Next Meeting:** Wednesday, July 13th 2016, @ 6:30

9. **Meeting Adjourned at** - Wednesday, June 15th@ 7:23pm