

Winnebago County Information Systems Committee Meeting Minutes

Thursday, August 6, 2020

Date: Thursday, August 6, 2020

Time: 5:00 PM

Place: IS Committee Meeting (remote using ZOOM app)

Present:

Supervisor Steve Lenz
Supervisor Stephanie Spellman
Supervisor Nicole Neuhoff
Supervisor Alyssa Bolante
Supervisor Kevin Konrad
Citizen Member Patrick Brennand

1. Call to Order

Meeting called to order by Steve Lenz.

2. Approve agenda

Agenda was approved with #4 removed [*Approve minutes for May 2020 meeting*]. This was the approval of the May 2020 meeting minutes. These will be distributed prior to the next meeting and voted on at that time. **Motion carried 6-0.**

3. Call to Order

There were no public comments.

4. ~~Approve minutes for May 2020 meeting~~ [Removed]

5. Vote: 2020 – 2022 IS Committee Officers

The committee members elected the following Officers by unanimous vote:

Chair: Supervisor Steve Lenz (**Unanimous vote**)
Vice Chair: Supervisor Stephanie Spellman (**Unanimous vote**)
Secretary: Supervisor Kevin Konrad (**Unanimous vote**)

6. Vote: Budget transfer for emergency fiber work

A motion was made by Supervisor Lenz and seconded by Supervisor Neuhoff to approve \$150,000 for design costs related to relocating 1.5 miles of fiber optic line owned by Winnebago County on County Highway A. This area of the highway is currently under construction and the line was in the way of the project. IS was notified on July 7 about this issue. The fiber cable has been temporarily moved into a conduit owned by TDS but a permanent solution will need to be developed when the highway construction is complete. **Motion carried 6-0.**

7. IS Director's Report – Discuss of business since last meeting

Information Systems Director Patty Francour provided the IS Director's report to the committee.

8. Subjects and time of next meeting

The meeting schedule of the IS Committee was tentatively set to alternate between Monday @ 8:15am or Thursday @ 5:00pm the last week of each month.

Topics for future meetings:

- Invitation for HR Director Mike Collard to attend the IS Committee meeting to discuss making some IS personnel salary instead of hourly

- Technology replacement fund discussion

- County Supervisor tablet replacement plan and rules

9. Adjourn

Motion to adjourn: Patrick Brennand, 2nd Kevin Konrad **Motion carried 6-0.**