

Winnebago County Information Systems Committee Meeting Minutes

Wednesday, August 14, 2019

Date: Wednesday, August 14, 2019

TIME: 5:30 p.m.

PLACE: Winnebago County Administrative Building
112 Otter Ave, Oshkosh, WI 54901
Conference Room 120

PRESENT:

Patrick Brennand
Steve Lenz
Lawrence Smith
Stephanie Spellman
Aaron Wojciechowski
Rachel Youngquist

1. Call to Order

Meeting was called to order at 5:31 p.m.

2. Approve agenda

Lenz moved to approve the agenda. Smith seconded the motion. Carried 6-0

3. Public Comments

None

4. Approve minutes of last meeting

Smith moved to approve the minutes of the June 12, 2019 meeting. Brennand seconded the motion. Carried 6-0.

5. Per diem process

- Feedback from clerk is that per diem submittal is improving
- Create a resolution to go into effect at start of next session
- Aaron will talk with County Clerk about creating a resolution to discuss at next month's meeting

6. Voting on iPads

- Some feedback from supervisors was that they appreciated being able to change their votes – app has that feature
- Seemed to be low utilization rate of iPad voting likely because of unfamiliarity and technical difficulties
- County Clerk has a list of Apple IDs and she can help if someone tries to download the app from the store
- Wojciechowski will ask the County Board Chairman to make an announcement at the August meeting for Supervisors to bring iPads to the September 3 special orders board meeting so that Patty can give a training refresher
- Will revisit next month

7. IS Director's report

- County Clerk polled clerks in state – gave their electronic resource use policy, replacement cost – will review
- A network tech resigned who supported public safety; Sheriff's station would like a dedicated person but the current county policy doesn't support such a structure/position; interviews are in progress
- 2020 budget; requested a second department vehicle (minivan) and the budget has stayed flat
- Implementing new AT&T phone lines

Agenda for next meeting

Next meeting is scheduled for September 11, 2019 at 5:30 p.m.

Agenda

- iPad electronic use policy; review comments from other clerks
- iPad replacement plan

Meeting was adjourned at 6:37 p.m. Lenz moved to adjourn. Smith seconded the motion. Carried 6-0

Submitted by Stephanie Spellman