

**Winnebago County Information Systems Committee Meeting Minutes**  
**Wednesday, September 13th, 2017**

**Attendance:** Aaron Wojciechowski, Rachel Youngquist, Pat Brennand, Patty Francour, Lawrence Smith, Michael Brooks

**Absent:** None

**Public:** None

1. **Call to Order by:** MCS - Smith @ 6:34
2. **Approve Agenda:** MCS - Brooks / Wojciechowski
3. **Public Comments:** None
4. **Approve Minutes of Previous Meetings:** MCS - Youngquist / Brooks
5. **Discussion on IS Budget**
  - a. No cuts to operation fund or technology fund.
6. **Discussion using County owned iPads for voting.**
  - a. Supervisor Smith had a meeting with Judiciary Committee on idea.
  - b. Smith also had a talk with County Clerk Sue about voting tech changes.
  - c. County Clerk will be at next IS committee meeting.
  - d. According to County Clerk: "In her 2016 budget, the actual cost for printing was \$3,493; and the actual cost for postage was \$2,259. Please note that those amounts are the totals for my department. However, at least 90% of the printing and mailing we do is for the county board, so a good estimate of county board cost would be \$3,143 for printing and \$2,033 for postage."
7. **Report on IS Operations Since June Meeting:**
  - a. One help desk person resigned; good pool of candidates for replacement.
  - b. Went live with certified LUNA software; in order to receive money reimbursement, software needs to be used for 90 consecutive days; It's live and working, so the 90 days will be met.
  - c. Department relocation project a little behind schedule.
  - d. Foxcom working on timeline; coordinating with Calumet County.
  - e. Planning & Zoning testing parts of WILD software.
8. **Subjects for Next Meeting:**
  - a. iPads
9. **Next Meeting:** Wednesday, 11th of October 2017 @ 6:30pm

10. **Meeting Adjourned at:** Wednesday, September 13th @ 7:10pm - MSC -  
Brennand/Brooks