

Winnebago County Information Systems Committee Meeting Minutes
Wednesday, November 15th, 2017

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

Absent: None

Public: None

1. **Call to Order by:** MCS - Smith @ 6:32
2. **Approve Agenda:** MCS - Youngquist / Brunn
3. **Public Comments:** None
4. **Approve Minutes of Previous Meetings:** Postponed until December meeting
5. **Vote on budget transfer from IS operational budget for software to capital:**
MSC - Brennand / Brooks
 - a. Yes: 6 No: 0 - Approved
6. **Discussion ways to encourage County Board to use iPads**
 - a. Discussion:
 - i. Chair Smith will ask County Clerk Sue to get monthly report of expenses for mailing and postage.
 - ii. Check with Door County & other County Clerk's to see how they accommodate special circumstances.
 - iii. Provide more training programs on how to use Ipads.
 - iv. Look at other County policies to craft something for Winnebago County
 - v. Contact County Clerk Sue about informing Board that new board will use Ipads for voting.
7. **Report on IS Operations Since June Meeting:**
 - a. Yesterday had Winnebago County public safety meeting related to leaving Foxcomm.
 - b. Still planning on CAD to be on track by June and July.
 - c. Foxcomm finance questions were brought up at fiscal advisory board. Outagamie County has said it will do finance part.
 - d. Redundant Internet Providers: Working with Spectrum. They can't help us unless we do 100mb, 5 IP addresses, which is roughly a \$12,000 deal.
 - e. Many requests for in-home programming. Don't have enough time to fill all requests.

8. **Subjects for Next Meeting:**
 - a. Looking at an actual rules change resolution related to using iPads.
 - b. Report back on contacts with Sue for iPad usage.

9. **Next Meeting:** Skip Wednesday, 13th of December 2017 @ 6:30pm meeting possibly. Reconvene on Wednesday, 10th of December 2018 @ 6:30pm. Under the discretion of Chair Smith

10. **Meeting Adjourned at:** Wednesday, November 15th @ 7:46pm - MSC - Brooks/Brunn