

Information Systems Committee Meeting Minutes

Date/Time: March 18, 2009. 6:30 p.m.
Location: Room 500-Court House
415 Jackson St.
Oshkosh, WI. 54901

Present: Committee Members:
Jef Hall, Chair
Al Jacobson, Secretary
Pat Brennand, Member
Jim Nelson, Member
Ron Eichman, Member
Bill Pollnow, Citizen Member
Patty Francour, IT Dept. Head

Excused:

Visitors: Mike Norton, County Board Supervisor
.

Agenda Item #1: **Call to Order:**
• The meeting was called to order at 6:34 p.m. by Al Jacobson, Secretary.

Agenda Item #2: **Approve Agenda:**
• Pat Brennand moved and 2nd by Bill Pollnow to move agenda item 4 ahead of item 3. Carried by voice vote 4-0
• Moved by Pat Brennand and 2nd by Bill Pollnow to approve the amended agenda. Carried 5-0 by voice vote.

Agenda Item #4: **Election of Vice Chair:**
• Ron Eichman nominated Jim Nelson, 2nd by Bill Pollnow for the office of Vice Chair. No other nominations.
• Moved by Pat Brennand to close nominations and cast a unanimous ballot for Jim Nelson, 2nd by Ron Eichman. Carried 6-0 by voice vote. Chairman Hall entered the room at this time and the gavel was turned over to the Chair.

Agenda Item #3: **Approval of Minutes:**
• Bill Pollnow moved and 2nd by Ron Eichman to approve the minutes of the February 18th joint Park View and IS meeting and the regular IS meetings held at Park View. Carried 6-0 by voice vote.

Agenda Item #5: **PeopleSoft:**
• The system is secure for now. The Department Head will forward a letter about concerns of this system to the County Executive, IS Committee members and Board Chairman.

- Agenda Item #6: **Fiber Projects:**
- Neenah School District request for our assistance. When Fox Net dissolved, The Neenah School District pulled out. Winnebago County was grandfathered in as a provider and WE Energies will only let owners/providers put wires on their poles. Neenah has picked the engineers and let bids but cannot put wires on the poles and needs our help. Winnebago County is responsible for Insurance, Pole Rental, Maintenance and Administrative costs. Both entities lawyers are talking about the problems.
 - Fair View Tower; Update, about \$300,000 to provide a circular path, loop, with Microwave one way and fiber the other way for coverage.

- Agenda Item #7: **Directors Report:**
- Phone System upgrade. Nuance will complete the system upgrade.
 - Discussion on cost to dispose of CRT's and electronic system equipment.
 - Follow up of inclusion of north and south phone numbers in the phone system to eliminate directory problems.

- Agenda Item #8: **Request to fill position:**
- A request form has been sent to Human Resources and The County Executive to fill a vacancy. The job description dates back to 1992 and the title and duties no longer apply. The request is to go from 2 to 3 Network Technicians and eliminate the Systems Analyst Public Safety position which is to become vacant.
 - Ron Eichman moved with a 2nd by Pat Brennand to approve the position. Carried 6-0 by voice vote.

- Agenda Item #9: **Park View Update:**
- Discussion of the project with no further update at this time.

- Agenda Item #10: **Next Meeting Date:**
- The next meeting is scheduled for April 22nd, 2009 at 6:30 in room 500 of the Court House.

- Agenda Item #11: **Adjournment:**
- Pat Brennand moved with a 2nd by Bill Pollnow to adjourn at 7:40 p.m., Carried 6-0 by voice vote.

Respectfully Submitted by;

Al Jacobson, Secretary.

Jef Hall, Chairman