

Information Systems Committee Meeting Minutes

Date/Time: April 22, 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:

Agenda Item #1: **Call to Order:**

- The meeting was called to order at 6:31 p.m. by Chairman Hall.

Agenda Item #2: **Approve Agenda:**

- Moved by Ron Eichman and 2nd by Bill Pollnow to approve the agenda. Carried 6-0 by voice vote.

Agenda Item #3: **Approval of Minutes:**

- It was moved by Ron Eichman with a second by Bill Pollnow to approve the minutes of the March 18, 2009 meeting. Carried 6-0 by voice vote.

Agenda Item #4: **Directors Report:**

- A letter of understanding was signed by County Executive Mark Harris and City Manager Mark Roloff for use of shared conduit.
- The phone system upgrade has a delay in the voice mail system.
- The insquad video is going well. Over several years, 2-23 squads will be equipped as grant money is received.
- Disposal of old CRT monitors is in progress. The land fill has a pallet at the Court House and has scheduled a once a week pick up. We will be charged by weight, which is cheaper, for disposal charges.
- The organization chart has been approved. Posting for the vacancy will begin and hope to be done before June 1st.

- There was a meeting and preliminary discussion about a new voting board for the supervisors meetings.

Agenda Item #5:

PeopleSoft:

- Chuck Orenstein and Karen Kraft were present at a meeting to discuss People Soft. The plan is to investigate and research options this year. In April 2010, they expect to okay the purchase a new system and have it installed by December 1st.

Agenda Item #6:

Fiber Projects:

- Neenah School District request for our assistance. Mr Bodner and their lawyer have drafted an agreement of partnership. A final draft will be presented to WE Energies for their approval before it goes to the board for approval.

Agenda Item #7

Fiber Projects:

- Fair View Tower; A capital project request for a loop of fiber and microwave to cost a total of \$473,000 with a cost share of \$219,000 to make Winnebago Counties cost at \$254,000 was presented. Ron Eichman moved with a second by Bill Pollnow to approve the request. Motion carried with a 6-0 voice vote.

Agenda Item #8:

Park View Update:

- Discussion of the project with no further update at this time. IS was tentatively offered 3,100 sq ft off space which is less than we have presently.

Agenda Item #9:

Next Meeting Date:

- The next meeting is scheduled for May 20th, 2009 at 6:30 in room 500 of the Court House.

Agenda Item #11:

Adjournment:

- Ron Eichman moved with a 2nd by Bill Pollnow to adjourn at 7:15 p.m., Carried 6-0 by voice vote.

Respectfully Submitted by;

Al Jacobson, Secretary.

Jef Hall, Chairman