

Information Systems Committee Meeting Minutes

Date/Time: June 17, 2009 @ 6:30 p.m.

Location: Room 500-Court House
415 Jackson St.
Oshkosh, WI. 54901

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

Excused: Ron Eichman, Member

Visitors:

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

- The meeting was called to order at 6:30 p.m. by Chairman Hall.

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

- Moved by Pat Brennand and 2nd by Bill Pollnow to approve the agenda. Carried 5-0 by voice vote.

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

- It was moved by Pat Brennand with a second by Bill Pollnow to approve the minutes of the May 20, 2009 meeting with the following corrections. Item #6, the language of articles 10-2 and 10-3 along with language to define network was proposed by Bill Pollnow and was discussed with Corporate Council Bodnar. Item #4, Ted Theyerl was the new hire. Carried 5-0 by voice vote.

Agenda Item #4: **Director's Report:**

- The Vacant Help Desk Position was filled by Ken Willner.
- Patty Francour attended the Facilities Committee meeting. Discussion included costs to engineer connections to the Oshkosh BGosh building and the fact that it is an 80 year old building with a 30 year old boiler.

- Fair View Project report, it is a regional effort for mobile data. \$30,000.00 grant money was approved.
- UWO-CIO, Stimulus money for broad band is available. There is a group effort to revive Fox Net.
- Microsoft class action suit for monopolizing products could get us a voucher for \$32,000.00 which would be used to finish out projects.

Agenda Item #5:

Report from Supervisor Brennand:

- Supervisor Brennand reported on The County Mutual Insurance Conference that he attended and items of interest to the Information Systems Department including E-Discovery, identity theft and network security. We need a process and procedure for keeping documents.

Agenda Item #6:

Next Scheduled Meeting:

- The Next meeting will be July 15, 2009 in Room 500 of the Court House.

Agenda Item #7:

Adjournment:

- Pat Brennand moved with a 2nd by Bill Pollnow to adjourn at 7:10. Carried 5-0 by voice vote.

Respectfully Submitted by;

Al Jacobson, Secretary.

Jef Hall, Chairman