

Information Systems Committee Meeting Minutes

Date/Time: July 22, 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
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 6:30 p.m. by Chairman Hall.

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

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

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

- It was moved by Pat Brennand with a second by Jim Nelson to approve the May 19th, 2009 and June 17th, 2009 minutes. Carried 6-0 by a voice vote.

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

- The department budget was due by July 20th. The 3% goal was met with an actual budget increase of 2.7% for next year. The Technology Replacement fund levy was down 5% from last year.
- \$25,000.00 is in the Capital Budget for replacement of fiber from the Work Release Center to The Recycling Center and to The Highway Building.

- The Fair View Tower project, fiber from the jail to Sunny View Tower outside of the jail was done with grant money.
- The Neenah School District agreement was signed and filed.
- There was a Facilities Meeting to discuss strategic planning.

Agenda Item #5:

ParkView Campus Fiber Relocation:

- There was a \$6,000.00 budget transfer request to do a study of necessary engineering to relocate the hub to The Coughlin Center. Pat Brennand moved with a second by Bill Pollnow to approve the request. Carried 6-0 by voice vote.

Agenda Item #6:

Next Scheduled Meeting:

- The Next meeting will be August 19, 2009 in Room 500 of the Court House.

Agenda Item #7:

Adjournment:

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

Respectfully Submitted by;

Al Jacobson, Secretary.

Jef Hall, Chairman