Information Systems Committee Meeting Minutes

Date/Time: November 18, 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: Captain Mark Habek, Sheriffs Department

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 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 Pat Brennand with a second by Bill Pollnow to approve the October 12th, 2009 minutes. Carried 6-0 by a voice vote.

Agenda Item #4:   **Director's Report:**
                    - Browser History; Patty talked to Karen Kraft of Human Resources about their requirements. It would do a URL filtering and monitor all county employees for 14 days and then write over. There would be an $11,000.00 one time cost and 30% annual maintenance fee. We have estimates but no proposals. Discussion about which departments budget would cover the expenses.
                    - Had a relocation meeting of Coughlin Center hub with Mike Elder.
                    - The WEB redesign is going well. There were several suggestions from staff including Spanish and Hmong translations.
                    - Fiber to Oshkosh B'Gosh building will start in the spring. The Second Chance program leases their own computer lines.
                    - I.S. will be doing back up for transition in GIS because of a retirement, and ongoing People Soft upgrades as needed.

Agenda Item #5:   **Fiber Overview:**
                    - Next year, the land fill will be the only one to be served through the Huber Center. We don't know the status of the Huber Center, a resolution may be prepared and presented for a vote next month.

Agenda Item #6:   **Foxnet and Menasha Utilities:**
- Discussion continued about the status of both.

Agenda Item #7 **Oshkosh B'Gosh I.S. Operations:**
- There was discussion about the area needed by the I.S. Department when moving to the new building. It was determined the best fit would be the one story building between the State Street address and the 4 story building on Waugoo Street. This area would require one main entrance for security reasons. A joint meeting between Facilities and I.S. was discussed and may be needed. Jim Nelson moved with a 2nd by Bill Pollnow to postpone until 5:45 on Tuesday November 24th for a resolution meeting. Carried 6-0 by voice vote.

Agenda Item #8:   **Fiber Policy:**
Keep on the agenda for next meeting.

Agenda Item #9:   **Next Meeting:**
- The next meeting is scheduled for December 16th, 2009 in room 500 of the Court House.

Agenda Item #10:   **Adjournment:**
- It was moved by Bill Pollnow and 2nd by Jim Nelson to adjourn. Carried 6-0 by voice vote. Meeting adjourned at 7:30 pm.

Respectfully Submitted by;

Al Jacobson, Secretary.

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Jef Hall, Chairman