

Information Systems Committee Meeting Minutes

Date/Time: November 24, 2009 @ 5:45 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 5:45 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: **Discussion/Approval of Resolution:**

- Discussion about space needs of the I.S. Department continued. A proposed resolution with corrections was submitted for committee approval.
- It was moved by Bill Pollnow and 2nd by Ron Eichman to approve the resolution and submit it to the County Executive and the Facilities Committee. Carried by voice vote 6-0.

Agenda Item #4: **Adjournment:**

- A motion to adjourn was made by Jim Nelson and 2nd by Bill Pollnow. Carried 6-0 by voice vote. Meeting adjourned at 6:10.

Respectfully Submitted by;

Al Jacobson, Secretary.

Jef Hall, Chairman