

IS Committee Meeting 10-13-22 Minutes

Present In Person: Dir. Patty Francour, Supervisor Nate Gustafson, Supervisor Rebecca Nichols, Patrick Bernard, and Supervisor Rachael Dowling.

Present on Zoom: Supervisor Mike Norton, Jacob WI (Resident, full name not shown).

1. Chairman Nate Gustafson called the meeting to order.

2. Approve of the agenda Supervisor Dowling motioned to approve.

Patrick B. Second. Supervisor Nichols requested item 8, and item 9 be moved up in the agenda after item 5. Passed by voice vote

3. No public comments were made.

4. Supervisor Dowling motioned to approve meeting meeting from 5-24-22.

Patrick B. Second. Passed by voice vote.

5. Dir. Patty was asked to change name by County Exec. The change from IS to IT will be more of a common term. Patrick B inquired about cost (changes of signage, business cards, etc.). Dir. Patty Francour mentioned that Print costs are minimal. Patrick B. Motioned that we change the name. Supervisor Nichols second. Passed by voice vote. 4-0

6. ITEM 9 - Social media. Dir. Francour worked gave presentation. Supervisor Dowling motioned to approve the social media policy. Patrick B. Second. Motion passed by voice vote. 4-0

7. ITEM 8 - Discussion about storage options. Storage being used is for physical storage, and YouTube is being used as secondary storage. At this time, cloud storage is not being used. Dir. Francour remarked that at that time, we do not have enough storage data to show trends about how much storage we might need going forward. Supervisor Norton expressed concern over having the meeting videos uploaded. Supervisor Nichols expressed concern over making a change to the county board rules - in regards to implementing a time restriction for uploading videos.

8. ITEM 6 - Dir. Francour met the 0% increase in budget. IT submitted another position request for a digital document coordinator. Corp. Council also needs a system with electronic sorting capabilities. The request was for a person. The position was denied, but \$50,000 was put into the IT personnel services account.

Supervisor Gustafson will follow up with County Executive about the denied position. Technology replacement fund started in 2000 - the goal was to smooth out the levy account. The amount requested wasn't given. Concerns about the process moving forward. Patrick B. Gave a history of the IT department - the budget had been set so that there weren't huge spikes in purchases. Example: Licensing - where we are paying little bits at a time versus big license purchases all at once. Supervisor Nichols suggested that each department use their own budgets for technology requests - this would help with tracking technology usage.

9. ITEM 7 - Fully staffed. Waiting on equipment, supply chain issues. Working on fiber loop, estimated to be done by end of the year. The budget that was considered for the fiber loop was not sufficient. 144 strands can be used - but we could get away with 1/2. The fire department was also interested in working with us on the fiber loop. \$640K for the 144 strands. Website was updated and is live.

10. ITEM 10 - Vote for vice chair. Wait until a new supervisor has been added to the IT committee before voting.

11. Next meeting before 2023? Dir. Francour doesn't feel the need for a meeting prior - unless it's to renew a contract.

12. Adjourn Motion by Patrick B., and second by Supervisor Dowling.
