

Winnebago County Information Systems Committee Meeting Minutes
Wednesday, May 11th, 2016

Attendance: Smith, Youngquist, Olson, Wojciechowski, Patty, Patrick

Absent: Brooks

Public: None

1. **Call to Order by** - Smith at 6:30pm
2. **Approve Agenda** - MSC - Smith
3. **Public Comments** - None
4. **Approve Minutes of Previous Meetings** – MSC - Smith
5. **Report on IS Operations Since Last Meeting** -
 - a. Call to patty fiber work to manesha to 9th street in Racine, long stretch of aerial favor that DOT is replacing. Have to raise fiber by 17 feet, done by July 1st. At transfer station corner Y on 76. Some fiber had to be switched and nothing worked, potential vandalism, mice allegedly chewed through all 12 fiber strands. Insurance loss report.
 - b. Department completed county wide computer refresh. Keeping some as spares, first go to public surplus (bids from schools, churches) replaced with 22inch. Done
 - c. Cellular contract, device refresh. Replace all with new devices and new 2 year contract. State bid. Survey to see if people have problems with devices. All will most likely be replaced with iPhones. Standard is penny
 - d. Gina finished complete inventory for phones (adversity in cost, phone lines, etc.)
 - e. Several questions with wifi
 - f. Department vehicle, annual report: 21,500 miles, 6,500 miles/yr
 - g. Emergency management grant.
6. **Subjects for Next Meeting:**
 - a. Multi Year contract in August.
 - b. Technology replacement Fund.
7. **Next Meeting:** Wednesday, June 15th at County Administrative Building, Otter St. at 6:30.
8. **Meeting Adjourned at** - 7:15pm - MSC - Smith/ Youngquist