

INFORMATION SYSTEMS COMMITTEE

TIME OF MEETING 7:00 AM

DATE OF MEETING Monday, June 7, 2021

PLACE OF MEETING Remote Zoom

Meeting Topic: IS Committee

Committee Members Present: Chairperson Steven Lenz, Vice Chairperson Kevin Konrad, Supervisor Jerry Finch, Supervisor Alyssa Reyes Bolante, Supervisor Nicole Neuhoﬀ, Patrick Brennand, IS Director Patty Francour

SUBJECT MATTER OF MEETING

1. Call to Order @ 7:04 AM
Motion Finch, 2nd Konrad.

2. Approve agenda

Motion to approve: Finch, 2nd Konrad. Unanimous approval.

3. Public comments

No comments from public.

4. Approve minutes for March 29, 2021

Motion to approve both by Finch, 2nd by Reyes Bolante. Unanimous approval.

5. Election of IS Committee Secretary

- Nominations – No nominations for Secretary.
- This will be addressed at a later meeting.

6. Discussion: Adding the Gay Pride Flag to the Winnebago County Website for Gay Pride Month

-Director Francour said IS has never done any awareness changes on the webpage to reflect any holidays or items. The webpage is going to have a big overhaul based on the County Executive's plan. Winnebago County Sheriff's Office is looking to have their own webpage created. She also had concerns about all the different groups that could come forward and make similar requests which would be difficult to manage.

Chairperson Lenz offered the idea to identify a process for getting visibility for organizations we support onto our website. This could be part of the resolution when a cause or group is supported and motion adopted by the Board of Supervisor. He will address this with Chairperson Shiloh Ramos and the Judiciary Committee.

7. Discussion: Broadband Task Force –

What does this mean? – American Recovery Act funds to figure out how to provide broadband access to all areas. Broadband providers do not have infrastructure in rural areas because there are not enough customers. Winnebago County could invest in the infrastructure but we cannot be a utility that provides the broadband access. A committee/group within County government will likely be formed to look at this issue.

What are the next steps? Chairperson Lenz will make contact with County Administrator Doemel and ask he keeps the IS committee informed of any efforts by the County related to broadband funding or efforts.

8. IS Director's report

1. laptop rollout – complete. 450 laptops distributed due to COVID protocols in 2020.
2. Fiber Optic projects along County Highway A is completely in place. Waiting to schedule a cutover date to move it from one line to the other. Airport location is being tested now. Parkview addition is stubbed out and ready for connection.
3. Fully staffed with personnel. Training is in progress.
4. Talking about reducing Citrix licensing because of all the laptops that were distributed.
5. Microsoft licensing has been renewed for 3 years. After that time it will likely be cloud based service.
6. Working toward two factor authentication for everyone that uses the County IS.
7. Budget change for 2021 – charges for Microsoft are put back onto each Department. Cell phone bills are also going back to each Department for review so they can see how much they spend on cell phones.
8. E911 issues to identify the specific location information when someone calls 911 from a County building.

9. Subjects and time of next meeting

1. June 28, 2021 @ 7:00 AM. Meeting will be at the County Administration building, 112 Otter Av, Oshkosh, WI. There will also be a hybrid virtual option.
2. Invite other Committee Chairs to attend to see how hybrid meetings may be conducted.
3. Update on broadband

10. Adjourn

motion made by Neuhoff, 2nd Reyes Bolante to adjourn meeting. Unanimously approved and meeting adjourned at 7:48 AM.