

**Winnebago County Information Systems Committee Meeting Minutes**  
**Wednesday, July 13, 2016**

**Attendance:** Larry Smith, Kenn Olson, Aaron Wojciechowski, Rachel Youngquist, Patrick Brennand, Patty Francour

**Absent:** Michael Brooks

**Public:** None

1. **Call to Order by** - MCS - Olson @ 6:30
2. **Approve Agenda** - MCS - Olson / Youngquist
3. **Public Comments** - None
4. **Approve Minutes of Previous Meetings** - approved as amended - Olson / Brennand
5. **Report on IS Operations Since Last Meeting** -
  - a. Work release done. Was finished midnight - 5am. Still working on point to point. Quest still astronomical. They want a smaller company to do the project (lowest bid) only because it's non critical.
  - b. City is doing retention pond on north Main Street. Two spots that they have to go under. There is enough slack for the project, waiting on cost for excavating. Paid for by county
  - c. 2016 is cellular contract renewal. Doesn't specify termination fees. Questions will be answered by August. No costs change for data plan. Replacing 250 phones (Not all smart phones, some don't use data plans). Contract is basically same. US cellular is main carrier for phones, and squad cop cars have Verizon.
  - d. Patty has been attending airport planning meetings. Goal is hopefully to have something by next year. (12-14 months construction estimate) She is consulting them on telecommunication needs in construction.
  - e. Working on 2017 budget, technology replacement fund has been focus. Operations should be fine. Based on inventory (county wide). Chuck gives levy amount increase of 1.5%. Every year is adjusted. Technology replacement fund is \$870,000 now. Big thing not in Tech replacement fund is fiber- something to think about.
6. **Subjects for Next Meeting:**
  - a. Pay study effects
  - b. US cellular agreement / contract
  - c. Budget
7. **Next Meeting:** Wednesday, 10th of August @ 6:30

8. **Meeting Adjourned at** - Wednesday, July 13th @ 7:10