

**Winnebago County Information Systems Committee Meeting Minutes
Wednesday, August 10th, 2016**

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

Absent: Larry Smith, Michael Brooks

Public: None

1. **Call to Order by** - MCS - Brennand / Youngquist @ 6:35
2. **Approve Agenda** -MCS - Brennand / Youngquist
3. **Public Comments** - None
4. **Approve Minutes of Previous Meetings** - approved as amended - Brennand / Youngquist
5. **Report on IS Operations Since Last Meeting** -
 - a. 2016 Mobile Device Refresh summary provided to committee by Patty.
 - b. Vote on 2yr Mobile Contract with US Cellular: Passed 4-0
 - i. MCS - Brennand / Youngquist
 - ii. Voted "aye" 4
 - iii. Voted "nay" 0
 - c. August 29th @ 10am. Budget meeting with County Executive and Finance Director
 - d. Thinking about putting \$3,000-5,000 into technology replacement fund every year.
 - e. Goal to make map of plant and test/plot, so fiber can be kept up to standards.
 - f. Lots of complaints at expo center during events about wireless problems.
 - g. Starting body cams with police department. (7 body cameras have been purchased. Hoping to eventually expand)
 - h. Luna human services project: Since it began, it's been live since October 2015, but the scope has changed with lots of mandates. Very large project. Certification needs to be done by end of year. Became higher priority.
 - i. Social Media: Everything is supposed to be backed up for open records, but it hasn't been. Working on plan to educate other departments on what's going on and what needs to be done.
6. **Subjects for Next Meeting:**
 - a. Budget discussion
 - b. Discussion on plan for fiber

7. **Next Meeting:** Wednesday, 14th of September @ 6:30pm
8. **Meeting Adjourned at -** Wednesday, August 8th @ 7:30pm