

**Winnebago County Information Systems Committee Meeting Minutes  
Wednesday, September 14th, 2016**

**Attendance:** Kenn Olson, Aaron Wojciechowski, Rachel Youngquist, Pat Brennand, Patty Francour, Lawrence Smith, Michael Brooks

**Absent:** None

**Public:** Michael Norton

1. **Call to Order by** - MCS - Brooks / Brennand
2. **Approve Agenda** -MCS - Brennand / Brooks
3. **Public Comments** - None
4. **Approve Minutes of Previous Meeting** - approved as amended - Brennand / Brooks
5. **Discussion of Budget** -
  - a. Patty met with Chuck and was under goal. Chuck still asked her to cut the IS budget by \$3,900.
  - b. \$2,000 was cut from the telephone line
  - c. \$1,000 cut from small equipment
6. **Report on IS Operations Since Last Meeting** -
  - a. Cell Contract was passed in both areas, going to full board on September 20th, 2016.
  - b. Expo center fiber were re-terminated, ends were redone.
  - c. Completed installation of point to point. Used emergency management grant. Have to pay for everything by the end of the month.
  - d. 7 body cams out and being used.
  - e. New airport meetings still happening.
  - f. Nurse call replacement project has had problems. Bid is starting over.
7. **Subjects for Next Meeting:** Budget
8. **Next Meeting:** Wednesday, 12th of October @ 6:30pm
9. **Meeting Adjourned at** - Wednesday, September 14th @ 7:30pm