

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

Attendance: Olson, Wojciechowski, Youngquist, Brennand, Smith, Brooks, Patty

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** - 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 \$309,000.
 - b. \$200,000 was cut from the telephone line
 - c. \$100,000 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 had to be restrung.
 - 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