

December 16, 2020

IS Committee Meeting (remote using ZOOM app)

December 16, 2020 @ 5:00 pm

In attendance: Chairperson Steve Lenz, Secretary Kevin Konrad, IS Director Patty Francour, Patrick Brennand, Supervisor Alyssa Bolante

Guests: Captain Lara Vendola (WISO), Supervisor Steven Binder, Supervisor Mike Norton

Excused Absent: Vice-Chairperson Stephanie Spellman, Supervisor Nicole Neuhoff

1. Meeting called to order by Chairperson Steve Lenz @ 5:03 pm
2. Agenda was approved as presented without change. Motion Brennand, 2nd Konrad.
[Vote 4-0]
3. Public comments.
 - Captain Lara Vendola introduced herself to the committee and said she will be attending as a resource in the future in case the committee has questions related to the Sheriff's Office communication equipment and other technology.
 - Supervisor Steve Binder commented on the tablets that the County Board Supervisors use for conducting their business. Specifically he is concerned about the age of the current tablets and supports replacing them if the IS committee believes it is needed.
4. Motion to approve September 28, 2020 minutes. Motion by Brennand, 2nd by Bolante.
[Vote 4-0]
5. Remote access policy for outside vendors presented by IS Director Patty Francour. The proposal was reviewed by Corporation Counsel prior to being presented to the IS Committee. Motion to approve the policy and advance to County Board, Motion by Konrad, 2nd by Brennand.
[Vote 4-0]
6. Chairperson Lenz had a discussion on the current iPad tablets for the County Supervisors. Specifically, the issue is the age of the equipment and a need for a replacement strategy plan. This would involve a phased replacement so the cost is spread out over several years with a select number of the total tablets replaced

each year. Most of the iPads were originally purchased in 2015. County Board Chairperson Ramos has \$10,000 budgeted in 2021 to replace some of the current iPads.

- Committee Chairperson Lenz will reach out to Board Chairperson Ramos to determine what is budgeted in 2021. Suggestion to replace up to 12 for now if there is funding, due to the large amount that are currently 5-6 years old, and more at the end of the year if the budget allows.
 - Chairperson Lenz recommended we look at a future plan where 1/3 of the tablets(approx. 12) are replaced each year as we move forward. All members present agreed with this recommendation. He will research this and bring this back to a future meeting.
 - Director Francour will look at leveraging any current contracts/options for purchasing iPads.
7. Information Systems Director Patty Francour provided the IS Director's report to the committee.
- IS is in the middle of a large laptop rollout. This is in response to the pandemic and employees working from home. This will allow employees who need access in the field to have the equipment.
 - Working with Park View on KRONOS time management software upgrade.
 - Fiber Optic line on Cty Hwy A will be getting moved back in Spring 2021.
 - Working with AT&T in reference to changes in Neenah.
 - Staff departures/changes in IS were shared.
8. Topics for future meetings:
- a. Review tablet replacement ideas.
 - b. Look at how can we share the benefits the iPads provide that all Supervisors may not currently know exist
 - c. Discuss the age of the County fiber optic lines and identify any needs for replacement.
 - d. Discuss technology replacement fund maintained by IS.
 - e. 2021 IS Committee meeting schedule

Next Meeting: January 25, 2021 @ 8:15 AM

Motion to adjourn @ 6:17 pm by Konrad, 2nd Brennand

[Vote 4-0]

