

## INFORMATION SYSTEMS COMMITTEE

April 6, 2015

The Information Systems Committee met on Monday, April 6, 2015, in Room 1053.

Chair John Penney called the meeting to order at 9:00 a.m. and read the open meeting statement.

**Members present:** Chr. John Penney, Cty. Bd. Chr. Dick Koeppen, Supr. Dave Neumann, and Supr. Patricia Craig. Also in attendance were R. Reath, Brent Wyland, Nick Carlin, Linda Drews, Chris Machamer.

**Review and accept the revised agenda.** A motion was made by Supr. Craig to accept revised agenda. Motion was seconded by Supr. Neumann. Motion carried without a negative vote.

**Minutes of the previous meeting.** A motion was made by Cty. Bd. Chr. Koeppen to accept the minutes from the previous meeting. Motion was seconded by Supr. Craig. Motion carried without a negative vote.

**Approve bills.** The March bills were presented and discussion was held. Supr. Craig made a motion to accept the bills and forward them to the finance committee. Supr. Neumann seconded the motion. Motion carried without a negative vote.

Public Comment – No comments.

**DHHS/ Economic Support- Request for 2 generic email accounts each for contracted employees.** C. Machamer reported that Economic Support uses contracted employees that need to have available a county email address for reporting and scanning purposes. There are 3 email addresses available for this request that are currently assigned to users no longer working for the county. The new email addresses should be of a generic nature due to employee turnover. The other DHHS request is for one generic doctor account in the outpatient division. B. Wyland stated that no costs will be incurred by using the existing accounts. Discussion followed with Cty. Bd. Chr. Koeppen making a motion to approve the creation of 3 generic user email accounts as requested. Supr. Craig seconded the motion. Motion carried without a negative vote.

**Fiber Project – Manawa phase status reports with calendar.** R. Reath presented the committee with a update of 3/30/15 from MC&E for the project. WIN is no longer interested in joining into an agreement with Waupaca County to use the cable runs for their ventures. The project is on schedule.

**County Board Members-County email accounts and purchase of tablets-** R. Reath stated that a few of the board members requested county email accounts for use of receiving emails for county business instead of using their personal email accounts. This would lead to a better tracking of county business for supervisors. This request for email accounts would also tie into getting tablets for the members to use for county business only. Question arose as to how to pay for the Active directory (network) license of \$25.75 per user account. This will be looked into by the County Clerk. Discussion followed with R. Reath recommending the IS Department purchase 2 lower end tablets to be distributed to board members (yet to be determined). Cty. Bd. Chr. Koeppen made a motion to approve R. Reath's recommendation. Supr. Neumann seconded the motion. Motion carried without a negative vote.

**AIX Upgrade Sheriff Department** – N. Carlin reported that updates have been applied to the server running the Sheriff Department's Spillman software.

**Discuss Technology Team Report** – B. Wyland attended the executive board meeting and presented a report from the IS Director outlining the technology changes that have occurred since 2013. Discussion followed.

May Meeting Topics – Date and time for the meeting was set for at 9:00 a.m., room 1053.

**Adjourn.** A motion was made by Cty. Bd. Chr. Koeppen to adjourn the meeting at 10:15 a.m. Supr. Neumann seconded the motion. Motion carried.

The next meeting will be, 2015 at 9:00 a.m., Room 1053.