

INFORMATION SYSTEMS COMMITTEE

June 2, 2015

The Information Systems Committee met on Tuesday, June 2, 2015, in Room 1053.

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

Roll Call: Chr. John Penney, Cty. Bd. Chr. Dick Koeppen, Supr. Dave Neumann, and Supr. Patricia Craig. Also in attendance were R. Reath, Brent Wyland, Linda Drews, and Clyde Tellock.

Review and accept the agenda. A motion was made by Cty. Bd. Chr. Koeppen to accept the 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. Neumann. Motion carried without a negative vote.

Approve bills. The May bills were presented and discussion was held. Supr. Craig made a motion to accept the bills and forward them to the finance committee. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried without a negative vote.

Public Comment – No comments.

Waupaca County Website redesign project status report – L. Drews reported that she is working with Revize, the company that was awarded the website redesign project. They wanted 10-15 pictures from areas around the county to use on the website. The website committee is contacting the chamber of commerce's in the county's cities for the pictures. Dates and times of the project kickoff onsite meetings are yet to be determined.

County Treasurer/Land Information request for printer – C. Tellock is requesting a standalone printer for the Property Lister area. This is needed for printing deeds/maps while researching land issues. Discussion followed with Supr. Craig making a motion to approve the standalone printer for the Property Lister area. Neumann seconded the motion. Motion carried without a negative vote.

Fiber Project – Vendor Status. R. Reath presented the committee with an update of 6/1/2015 from MC&E for the project. The size of the cabling limited the length that was on a spool. This will result in additional splices during the installation. The added cost to the project will be \$15,000. There is sufficient funds in the project to cover this cost. R. Reath went over the remaining timeline items.

Spillman Training Costs – R. Reath reported that the Sheriff Department would like IS to cover the cost to send N. Carlin to the weeklong Spillman training in September. Discussion followed with Supr. Craig making a motion to pay for \$530.00 hotel stay. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried without a negative vote.

County Board Members – N. Carlin presented iPads to 2 committee members to test before distributing IPADs to the rest of the County Board members. Supr. Neumann and Supr. Craig will work with Nick with any use issues.

July meeting Topics/Set Date - Meeting was set for Wednesday, July 1, 2015 at 9:00 a.m., room 1053.

Adjourn. A motion was made by Supr. Neumann to adjourn the meeting at 9:32 a.m. Supr. Craig seconded the motion. Motion carried.