

INFORMATION SYSTEMS COMMITTEE

August 4, 2015

The Information Systems Committee met on Tuesday, August 4, 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 (excused), and Supr. Patricia Craig. Also in attendance were R. Reath, Brent Wyland, Nick Carlin, Mary Robbins, Heidi Dombrowski, and Terrie Tews-Liebe.

Review and accept the agenda. A motion was made by Supr. Craig to accept the agenda. Motion was seconded by Cty. Bd. Chr. Koeppen. 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 July bills were presented and discussion was held. Cty. Bd. Chr. Koeppen made a motion to accept the bills and forward them to the finance committee. Supr. Craig seconded the motion. Motion carried without a negative vote.

Public Comment – No comments.

Court AV upgrade status – Terrie Tews-Liebe The installation has been completed. Video to outside sites such as other county court rooms has not been tested. DHHS would like to upgrade their video conferencing equipment for juvenile cases in the court system. They will contact Heartland Business Systems for an evaluation of their existing equipment. T. Tews-Liebe will be giving a demonstration to the county board members on the 18th.

UW Extension request for laptop – The County's insurance required IS department purchase a replacement laptop for Connie Abert position prior to submitting the claim. Connie's laptop is secure and will be held until all claims have been finalized in regards to the accident.

Fiber Project – Project Status . R. Reath presented the committee with an update of 8/3/2015 from MC&E for the project. A site survey for the Sheriff's Annex, Hazmat Shop, and PTF were completed. B. Wyland reported that \$17, 533 would be needed to complete the network wiring and power/UPS installations at the 3 sites. R. Reath requested that this work be completed prior to the completion of the fiber install. Discussion followed with Supr. Craig making a motion to approve the installation of the wiring and power supplies for the 3 sites at this time. Cty. Bd. Chr. Koeppen approved the motion. Motion carried without a negative vote.

Citrix Project Status – Economic Support – N. Carlin reported that citrix will no longer be used in the Economic Support division. New computers have been purchased and installed for 10 users. The connections to the state have been tested and everything program works fine with the new computers. The remaining users will be getting new computers in the weeks to come.

SO Communications Center Problem – R. Reath reported that workstation #1 computer connections were freezing. Faith Technologies was called in to assess the power sources in the dispatch center. It was not grounded properly and Faith Technologies have since resolved that issue. Also, N. Carlin adjusted the power settings on the computers at console 1.

SO Department print problems – N. Carlin reported that changing the citrix printing configuration has resolved that issue.

Correspondence – R. Reath presented 2 emails from Terrie Tews-Leibe and Terry Harrington thanking the IS staff.

Department 2016 Budget – R.Reath reviewed the proposed budget item by item, making adjustments as needed. Discussion followed with Supr. Craig making a motion to accept the adjusted proposed budget as presented and to pass it on to the Finance Committee. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried without a negative vote.

September meeting was set for Tuesday, September 1, 2015 at 9:00 a.m., room 1053.

Adjourn. A motion was made by Cty. Bd. Chr. Koeppen to adjourn the meeting at 10:06 a.m. Supr. Craig seconded the motion. Motion carried.