

## INFORMATION SYSTEMS COMMITTEE

October 6, 2015

The Information Systems Committee met on Tuesday, October 6, 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, Nick Carlin, and Vickie Thoe.

**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 Supr. Craig to accept the minutes from the previous meeting. Motion was seconded by Supr. Neumann with the change. Motion carried without a negative vote.

**Approve bills.** The September 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.

**Sheriff Department-Printer Solution-A. Kraeger.** V. Thoe informed the committee that EO Johnson did a cost study on the printing at the Sheriff Department. They presented a cost saving solution where they would supply the printers, toners, and the software required to monitor usage of each printer thru the use of codes assigned to each employee. The Sheriff Department will be entering into a 3/year contract with EO Johnson at a cost of \$3,000/month. The IS Department personnel will no longer support the printers/toners for the Sheriff Department. Discussion followed.

**Lakeview Manor – Replacement laptop-training purposes** – B. Wyland informed the committee that Lakeview Manor will be purchasing a windows license to bring a tech-slide laptop up to date. They will use that laptop off of the network for training purposes only.

**Long Distance International Calling – Informational** – There was a request to use the county's Shoretel phone system to place an international call to interview a witness who was currently residing in Germany for a District Attorney case. The Shoretel system and Earthlink had international calls blocked along. Earthlink has configured the connection to handle international calls, but placing international calls will still be blocked at the Shoretel level. It was suggested to the DA's office that they use their county cell phones to accomplish this call.

**Fiber Project – Project Status** . R. Reath reported to the committee that the duct work and piping installation is complete. Splicing of the fiber will take place next. MC&E will be presenting a completion report at the November IS Committee meeting.

**Spillman Training report – Nick Carlin** – N. Carlin was trained on using the new virtual based LINUX platform versus the IBM AIX UNIX. An IBM server will no longer be needed. He also attended various meetings describing upgrades to the software.

**Charter Fiber Connection to WISCNET** – R. Reath reported that the internet speed can be increased from 30 Mb to 100 Mb for an additional \$75 per month. He handed out graphs showing daily internet usage and that it frequently topped out at 30Mb. B. Wyland had contacted WiscNet to get the different speeds costs. This increased speed should help with internet access for state programs, especially in the Economic Support users. Discussion followed with Supr. Neumann making a motion to approve the increase of \$75.00 to the WiscNet bill. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried without a negative vote.

November meeting was set for Tuesday, 11/3/2015 at 9:00 a.m., room 1053.

**Adjourn.** A motion was made by Supr. Craig to adjourn the meeting at 9:33 a.m. Supr. Neumann seconded the motion. Motion carried.