

INFORMATION SYSTEMS COMMITTEE

March 1, 2016

The Information Systems Committee met on Tuesday, March 1, 2016, 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. Supr. Patricia Craig. Also in attendance were R. Reath, Brent Wyland, Andy Carlin.

Review and accept the agenda. A motion was made by Supr. Craig 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. Craig with the change. Motion carried without a negative vote.

Approve bills. The February 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 – None

Fiber Discussion with Manawa School District/Wiscnet/MC&E – R. Reath reported that Wiscnet approached Joel Mckulsky from MC&E about the possibility of the school district laying fiber towards the Sheriff Department Annex in Manawa to connect up with the County's fiber. A. Carlin discussed future expansion of the fiber towards the Symco tower and the need for this to occur. This discussion is in an information gathering stage.

2015 Budget – Final Report – R. Reath handed out the final 2015 budget figures for both the Information Systems operating budget and the 2015 IT Technology Maintenance budget. There is a surplus of \$95,148.60 resulting mainly from employee changes. The IT Technology 2015 budget surplus of \$59,719.93 will automatically roll over into the 2016 budget. Discussion followed.

April meeting was set for Tuesday, 4/5/2016 at 9:00 a.m., room 1053.

Adjourn. A motion was made by Supr. Craig to adjourn the meeting at 11:15 a.m. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried.