

## INFORMATION SYSTEMS COMMITTEE

April 5, 2016

The Information Systems Committee met on Tuesday, April 5, 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, County Board Chair Dick Koeppen, Supervisor Dave Neumann, Supervisor Patricia Craig. Also in attendance were Brent Wyland, Chuck Price, and Heidi Dombrowski.

**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 March 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 – None

2015 Non-lapsing Carryover Request- B. Wyland requested that the remaining funds of \$59,719.00 in the Information Technology Technology Maintenance accounts be carried over to the 2016 budget. Discussion followed. Cty. Bd. Chr. Koeppen made a motion to approve the carryover request of \$59,719.00 remaining in the 2015 Information Technology Technology Maintenance funds to the 2016 budget and to pass this request onto the Finance Committee. Supr. Craig seconded the motion. Motion carried without a negative vote.

New Employee Position Information Technology Costs – New created positions for the 2016 budget cycle did not have the funding budgeted within the new positions departments. Request was presented to have the Information Systems pay for these costs from the Information Technology Technology Maintenance accounts. Discussion followed. Recommendation would be to have any future costs relating to information technology equipment/software be included in the annual budget cycle. Supr. Craig made a motion to pay for the information technology costs associated with the new 2016 positions by the Information Systems Department. Supr. Neumann seconded the motion. Motion carried without a negative vote.

May meeting was set for Tuesday, 5/3/2016 at 9:00 a.m., Room 1053.

**Adjourn.** A motion was made by Cty. Bd. Chr. Koeppen to adjourn the meeting at 9:27 a.m. Supr. Craig seconded the motion. Motion carried.