INFORMATION SYSTEMS COMMITTEE
July 5, 2016

The Information Systems Committee met on Tuesday, July 5, 2016, in Room 1053.

Chair John Penney called the meeting to order at 8:35 a.m. and read the open meeting statement.

Roll Call: Chr. John Penney, County Board Chair Dick Koeppen, Supervisor Patricia Craig. Supervisor Dave Neumann was excused. Also in attendance were Brent Wyland, Mary Robbins, and Diane Meulemans.

Review and accept the agenda. A motion was made by Supr. Craig to accept the agenda with a change to the department name and the email date on the bottom portion of 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 Supr. Craig to accept the minutes from the previous meeting. Motion was seconded by Cty. Bd. Chr. Koeppen. Motion carried without a negative vote.

Approve bills. The June 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

Computer Sale – B. Wyland reported that outdated computers will be placed for sale to the public. These computers have been wiped clean using Dept. of Defense rated software and will have Windows XP installed on them. Local municipalities will be notified prior to the sale if they would like any of these computers. The computers will be able to run Windows 7. B. Wyland will work with Corporation Counsel to make sure the sale is held correctly.

Equipment Purchase – B. Wyland reported that our computer vendor notified him of a price break for laptops. He was able to purchase 9 laptops, along with a 3 year warranty, at a significant savings to the county.

IPads and County Board e-mail addresses - B. Wyland suggested using district naming in the email addresses for the county board supervisors. Discussion followed with D. Meuleman questioning whether that email address would comply with records retention requirements. M. Robbins will look into this request.

IMS21 Support/Maintenance Update – B. Wyland reported that the annual maintenance of $18,300 was not included in the IT budget for 2016. This annual maintenance will be included in the 2017 budget preparation.

IBM Iseries/CBU Upgrade – iTechnology Services was hired to upgrade the main ISeries system along with the Capacity Backup Unit in preparation for the moving of the CBU to the offsite disaster recovery location.

2017 Budget meetings with Departments – B. Wyland reported that he has scheduled meetings with departments to review their technology needs and requests for the 2017 budget cycle.

August meeting was set for Tuesday, 8/2/2016 at 9:00 a.m., Room 1037.

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