

INFORMATION TECHNOLOGY COMMITTEE

March 6, 2017

The Information Technology Committee met on March 6, 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 Patricia Craig and Supervisor Dave Neumann. Also in attendance were Brent Wyland, IT Director, Linda Drews, Programmer Analyst, and Jed Wohlt, Health Officer, Department of Health and Human Services.

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 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 February 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 – None

Cubicle update – B. Wyland reported that the cubicle was shipped with missing parts. When it is completely installed, he would like the IT Committee to visit the IT Department area to view the changes made.

Add devices to network –J. Wohlt requests a dedicated computer be added to the network where software can be installed for digital monitoring and reporting of temperatures in the refrigeration unit that houses their vaccines. They have applied for a state grant of \$10,000 to pay for the equipment and labor involved in setting up that computer. Discussion followed with Supr. Craig making a motion to accept the addition of the computer to the county's network. Supr. Neumann seconded the motion. Motion carried without a negative vote.

BadgerNet Converged Network update – L. Drews explained the background of the internet connection supplied by the state for the Child Support and Economic/Employment Support Services Unit, DHHS users. The state had not raised the monthly cost of \$100 for the secure internet connection since its implementation. This cost has been paid by DHHS. The new fee if the county stayed with BadgerNet solution would be \$509/month. Another option would be to use a less secure Host on Demand service. The third option would be to install a secured managed router at the county level and use our existing Internet Service Provider for the connection to the state software. The cost involved with the third option

would be \$146/month payable to the state. This cost would continue to be incurred by DHHS. Discussion followed with Cty. Bd. Chr. Koeppen making a motion to use the managed router solution.

iPad Use Policy – B. Wyland presented the revisions that were submitted by county board supervisors last month. Discussion followed. The changes will be made and the policy presented for approval by the committee at the April 3, 2017 meeting.

The next IT Committee meeting be set for Monday, 4/3/2016 at 9:00 a.m., Room 1037.

Adjourn. A motion was made by Supr. Craig to adjourn the meeting at 9:45 a.m. Cty. Bd. Chr.Koeppen seconded the motion. Motion carried.