

INFORMATION TECHNOLOGY COMMITTEE

December 5, 2017

The Information Technology Committee met on December 5, in Room 1037.

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, Cindy Anderson, Computer System Administrator.

Review and accept the amended 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. Motion carried without a negative vote.

Public Comment – None

Approve bills. The November 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.

IT Department Staffing – B. Wyland reported that Nick Carlin will be leaving employment at Waupaca County on the 7th of December. Will be posting his open position after the 1st of year. Committee met with Nick after the meeting.

LTE Programming Update – B. Wyland reported that Randall Boehme will be working with Linda Drews Programmer to converting programs over to the new web server. A carryover request for additional funds may be requested if R. Boehme assistance is required in 2018.

2017 Budget Update – B. Wyland reported that the bottom line for the 2017 budget is under budget.

IT Department Projects – B. Wyland reported on future planned IT projects. The AS400 CBU will be moved to the disaster recovery site. The imaging backup server will be moved to the DR site soon. There will be a firewall installed in 2018 for the county. A fiber installation study will be coming soon for expanding fiber to reach the Symco Tower.

The next IT Committee meeting is set for Tuesday, 1/2/2018 at 9:00 a.m., **Room 1037.**

Adjourn. A motion was made by Cty. Bd. Chr. Koeppen to adjourn the meeting at 9:42 a.m. Supr. Craig seconded the motion. Motion carried.

Cindy Anderson
Computer System Administrator

These minutes will be posted to the website prior to approval from the Committee and are considered to be in draft form until approved at the next scheduled meeting.