

MINUTES
THURSDAY, OCTOBER 07, 2021
TECHNOLOGY SERVICES COMMITTEE
OF OCONTO COUNTY BOARD OF SUPERVISORS
COURTHOUSE LEC CONFERENCE ROOM SOUTH ROOM #CR1389B
301 WASHINGTON ST., OCONTO WI 54153
www.co.oconto.wi.us
(Draft minutes, not yet approved)

COMMITTEE PRESENT: Gary Frank, Guy Gooding, Dick Doeren

COMMITTEE ABSENT: David Parmentier, Greg Sekela

OTHERS PRESENT: Wayne Sleeter, Technology Services Director; Ashley Schaefer, Technology Support Specialist; Joel Mikulsky, MCE Rep

TIME MEETING BEGAN: 10:00 a.m.

1. Approval of Agenda

A. Change of Sequence – Request by Sleeter to move Agenda Items number 4N and 5 to be discussed after item number 3.

B. Removal of Items – none

Motion by Doeren/Gooding to approve the agenda as amended. The motion was voted on and carried.

2. Approval of Minutes of Previous Meeting held September 2, 2021

Motion by Gooding/Doeren to approve the September 2, 2021 minutes. The motion was voted on and carried.

3. Communications – None.

4. Meet with TS Director

A. Discuss RDOF

Sleeter shared an online map showing the RDOF phases. This map shows the where the plans are to lay fiber through the county through the RDOF fund. Discussion followed. Informational only, no formal action taken.

B. Discuss New North Broadband Survey

Sleeter reported that a broadband survey went out to the public. He urged committee members to be sure to complete this survey. Committee asked for a link to the survey to be sent to them as well. Discussion followed. Informational only, no formal action taken.

C. Discuss Paperless Project

Sleeter stated he is working with department heads to make sure everyone is using less paper during committee and board meetings. Discussion followed. Informational only, no formal action taken.

D. Update on 10 Digit Dialing

Sleeter reported that he is currently working with the vendor CDW to go through the County phone system to make sure there will be no issues when 10 digit dialing takes effect. Discussion followed. Informational only, no formal action taken.

E. Update on Cisco Duo Dual Authentication

Sleeter showed the Duo authentication website to committee members. He stated that this is the new authentication system that is being used in the county for those users to connect to the network while offsite. This system is part of the county security requirements. Discussion followed. Informational only, no formal action taken.

F. Discuss Victim Information and Notification Everyday (VINE) System

Sleeter reported that the vine system equipment is being currently being replaced and updated. Discussion followed. Informational only, no formal action taken.

G. Discuss IP Radio & Broadband Projects

Sleeter reported on the status of each of the towers. Most towers are on track bids will be opening soon for some of the towers. Other towers are still in the process of moving through the necessary committees for final approval. Sleeter reported the project is moving along nicely. Discussion followed. Informational only, no formal action taken.

H. Discuss Existing Towers T1 Costs

Sleeter reported plans to move to Nsight and Bertram in order to reduce the T1 costs. Estimated \$60,000 per year in savings. Discussion followed. Informational only, no formal action taken.

I. Update on S2 Panic Buttons

Sleeter reported that this project is complete and all buttons are working correctly. Informational only, no formal action taken.

J. Update on AC Units

Sleeter has no update on this. Informational only, no formal action taken.

K. Discuss Highway Wireless Issues

Sleeter stated that the cables that were installed are being switched out tomorrow to shielded cable which will be more durable for outdoor use. Informational only, no formal action taken.

L. Discuss Municipality Support

Sleeter reported that he sent the associated costs for support to municipalities and has not heard anything back. It is now up to the municipalities if they decide to pursue this support. Discussion followed. Informational only, no formal action taken.

M. Update on Email Spam Filter

Sleeter reported that the county was receiving a large amount of email spam from Iran. Sleeter was able to add a new filter to the spam system which is now catching a lot more spam. Informational only, no formal action taken.

N. Update on Fiber Project

Joel from MCE updated the committee on the project. He stated that they are in the process of getting all the information ready in order to apply for all the proper permits. Project is moving along smoothly and as expected. Discussion followed. Informational only, no formal action taken.

5. Approve Resolution for Internet Service Provider RFP

Sleeter discussed the results of the RFP that came back. A total of 5 bids were received for internet providers. Joel from MCE discussed the recommendation and the associated costs. The recommended bid came back with a higher initial cost, but a lower monthly cost than what the county is currently paying. Sleeter discussed that there is a possibility that Marinette County may want to connect with Oconto County on the project. Discussion followed. Committee recommends that this resolution be postponed until the next committee meeting and to have Sleeter get more details on where the funds would come from to cover the initial cost, as well as to see if any costs would be split with Marinette County. Motion by Gooding/Doeren to postpone resolution approval until next committee meeting. The motion was voted on and carried.

6. Approve Resolution for Phone System Upgrade

Sleeter presented a resolution to committee members proposing to upgrade the county's current phone system. The current system is at end of life and will no longer be supported. Sleeter went over the new features of the upgrade and associated costs. The total project cost would be \$136,143.000. Discussion followed. Sleeter stated this project would replace the imaging project that was already budgeted for. Motion by Gooding/Doeren to approve resolution and present it to County Board. The motion was voted on and carried.

7. Announcements /General Information – None.

8. Set Next Meeting Dates

Next meeting set for November 4, 2021 at 10:00 a.m.

9. Adjournment

Vice Chair Frank declared the meeting adjourned at 11:10 a.m.

Ashley Schaefer, Recorder

Posted 10-14-2021