

**MINUTES**  
**THURSDAY, APRIL 01, 2021**  
**TECHNOLOGY SERVICES COMMITTEE**  
**OF OCONTO COUNTY BOARD OF SUPERVISORS**  
**COURTHOUSE BUILDING "A" COUNTY BOARD ROOM #3041**  
**301 WASHINGTON ST., OCONTO WI 54153**  
[www.co.oconto.wi.us](http://www.co.oconto.wi.us)  
*(Draft minutes, not yet approved)*

COMMITTEE PRESENT: Greg Sekela, Dick Doeren, David Parmentier, Gary Frank

COMMITTEE ABSENT: Guy Gooding

OTHERS PRESENT: Wayne Sleeter, Technology Services Director; Ashley Schaefer, Technology Support Specialist; Kevin Hamann, County Administrator;

TIME MEETING BEGAN: 10:00 a.m.

**1. Approval of Agenda**

**A. Change of Sequence** – none.

**B. Removal of Items** – none

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

**2. Approval of Minutes of Previous Meeting held March 04, 2021**

Motion by Doeren/Frank to approve the March 04, 2021 minutes. The motion was voted on and carried.

**3. Communications** – Sleeter handed out information about the upcoming changes when dialing phone numbers. Starting October 24, 2021, residents will be required to dial the full 10-digit number when making phone calls.

**4. Meet with Technology Services Director**

**A. Discuss IP Radio Options**

Sleeter distributed a handout with an overview of the recommendations from the radio users group in regards to the tower locations, which towers would need to be built, leased, or currently exist. Discussion followed. Informational only, no formal action taken.

**B. Update on IP Radio Room**

Sleeter reported that Baycom has been working on the room but has run into issues with having to wait for items to be delivered. Discussion followed. Informational only, no formal action taken.

**C. Update on NVI Generator**

Sleeter reported that the generator project is 100% complete. He has been receiving regular alerts and updates from the generator, and everything is working well. Discussion followed. Informational only, no formal action taken.

**D. Update on Fortigate Firewall Project**

Sleeter reported that all VPN's have been moved over and this project is now 100% complete. Informational only, no formal action taken.

**E. Update on S2 Panic Buttons**

Sleeter reported this project is currently on hold due to employee changes in the maintenance department. Currently there is not an estimated completion date. Informational only, no formal action taken.

**F. Updated on HP Simplivity Project**

Sleeter reported that the final installation is scheduled and now he needs to look at options for better internet at New View. Informational only, no formal action taken.

**G. Discuss Paperless Project**

Sleeter asked committee members for their input on how the project is going. Committee discussed the things going well and things not going well. Issues were noted down to be taken back to T.S. to resolve. Discussion Followed. Informational only, no formal action taken.

**H. Update on Old Computer Hardware**

Sleeter reported that the computer lots are set and ready. They will be posted to the surplus site this month. Informational only, no formal action taken.

**I. Discuss Client Tech Position**

Sleeter reported that interviews were completed. Nathan Beyer was hired for the Client Tech 1 position and started Monday. Andrea Cisar was also hired back and will take the Senior Client Tech position and will start next week. Discussion followed. Informational only, no formal action taken.

**J. Discuss Fuel System at Hot Mix Plant**

Sleeter reported that the highway department is wanting to add a new fuel system to the Hot Mix Plant. He has confirmed that Bertram is able to provide internet to the plant. Discussion Followed. Informational only, no formal action taken.

- K. Discuss Little Suamico Town Hall**  
Sleeter stated that the county's southern town's officer has an office and regularly works out of the Suamico Town Hall. TS purchased and installed a firewall at this office in order to give this officer access to Spillman software in his office. Discussion Followed. Informational only, no formal action taken.
- L. Update on Veterans Back Scan Project**  
Sleeter reported that the images have come back from the vendor and now need to be imported into the imaging system. Discussion Followed. Informational only, no formal action taken.
- M. Update on Beyond Trust Remote Access Project**  
Sleeter reported that the kickoff meeting has happened. Beyond trust is the software that will replace the counties existing remote access software. The change was needed due to security requirements. Discussion Followed. Informational only, no formal action taken.
- N. Update on Sophos Advanced Intercept X Project**  
Sleeter reported that the counties current antivirus software, which is housed on site, is being discontinued and moving to a cloud based system. We will stay with this product and move to cloud based as well. Informational only, no formal action taken.
- O. Update on Imaging Replacement Project**  
Sleeter stated that part of the 2021 budget was a plan to replace the current ims 21 imaging system. Sleeter is working with each department to verify that everything will work with the new system. Informational only, no formal action taken.
- P. Update on Holy Trinity Wireless Internet**  
Sleeter reported that a committee member had inquired about the board members having access to wireless internet during county board meetings at Holy Trinity. The church agreed to give wifi access to the board members. Sleeter will be testing the speeds to make sure there won't be any issues. Discussion Followed. Informational only, no formal action taken.
- Q. Update on Spillman Heat Mapping**  
Sleeter reported that the heat mapping software has been purchased by the Sheriff Department, but the project is now becoming larger than originally anticipated. An on-site security inspection happened earlier in the week because of the high levels of security required for this software. Informational only, no formal action taken.
- R. Update on Land Conservation Network**  
Sleeter discussed the severely slow wireless network at the land conservation office. The antenna on the tower at the office needs to be realigned. Sleeter is also looking at other options to get the antenna re-aligned as well as if there are any other internet options. Discussion Followed. Informational only, no formal action taken.
- 5. Annual Technology Services Report**  
Sleeter distributed a copy of the annual Technology Services report. Sleeter briefly went over the report which discusses the major projects that happened in 2020. Discussion Followed. Informational only, no formal action taken.
- 6. Closed Session: The Committee may convene into closed session, pursuant to Wisconsin Statute Sec. 19.85(1)(c), for the purpose of discussing performance evaluations of Technology Services Department employees.**  
Motion by Doeren/Parmentier to enter into close session. The motion was voted on and carried.
- 7. Return to Open Session: The Committee shall return to open session to conduct legal business, as allowed by Wisconsin Statute Sec. 19.85(2).**  
Motion by Frank/Doeren to return to open session. The motion was voted on and carried.
- 8. Announcements /General Information – None**
- 9. Set Next Meeting Dates**  
Next meeting set for May 6, 2021 at 10:00 a.m.
- 10. Adjournment**  
Chair Sekela declared the meeting adjourned at 11:38 a.m.

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Ashley Schaefer, Recorder

Posted 04-08-2021