

**SUSAN T. ERTMER  
Winnebago County Clerk  
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(920) 236-4888**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION,  
BOARD OR COMMITTEE

INFORMATION SYSTEMS COMMITTEE

TIME OF MEETING

6: 30 p.m.

DATE OF MEETING

Wednesday, January 19, 2011

PLACE OF MEETING

Room 500 – Court House  
415 Jackson St.  
Oshkosh, WI 54901

**SUBJECT MATTER OF MEETING**

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of December 15<sup>th</sup>, 2010 meeting
5. Discuss and take action on a multi-year maintenance contract for the Avaya Phone System
6. Report on IS Operations since 12/15/2010
7. Updates of ongoing projects:
  - FoxComm Advisory Board
  - Oshkosh B'gosh Building
  - Fiber Projects and Use Agreements
8. Discussion of tracking used for the Winnebago County Website as well as reporting from the phone system
9. Discussion of pro's and con's of wireless internet access points in certain county buildings
10. Subjects & time of next meeting: February 16, 2011
11. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 236-4888