

**SUSAN T. ERTMER
Winnebago County Clerk
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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, March 16, 2011

PLACE OF MEETING

County Administration Building
112 Otter Street, Oshkosh
1st Floor Meeting Room

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of February 16th, 2010 meeting
5. Discuss and take action on filling an open position due to retirement
6. Discussion and clarification of the NACR Equipment Contract
7. Discussion and clarification ONE Communications contract and building locations
8. Discussion on the FoxComm Radio Project presentation to the County Board
9. Report on IS Operations since 2/16/2011
10. Subjects & time of next meeting: April 20th, 2011
11. Adjorn

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