

**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

TIME OF MEETING

6:30 PM

DATE OF MEETING

Wednesday, July 21st, 2010

PLACE OF MEETING

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

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approve agenda
3. Comments from the public on any agenda item.
4. Updates & Discussions:
 - FoxComm Advisory Board & Committee Actions
 - Progress update on Oshkosh B'gosh property
 - Director's Report on IS Operations since June 16th
 - Fiber projects and use agreements
7. Discussion and possible action: budget transfer to contract assistance to complete a grant to fund broadband data project for Public Safety.
- 8: Discussion and possible action on the proposed contract with US Cellular for cell phone service.
9. Discussion and possible action: funding for a study of a regional PSAP
10. Set next meeting date (August 18th, 2010)
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