

**SUSAN T. ERTMER  
Winnebago County Clerk  
415 Jackson Street, P.O. Box 2808  
Oshkosh, WI 54903-2808  
(920) 236-4888**

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

**NAME OF COMMISSION,  
BOARD OR COMMITTEE**

**INFORMATION SYSTEMS**

**TIME OF MEETING**

6:30PM

**DATE OF MEETING**

Wednesday, January 20<sup>th</sup>, 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. Approve minutes of November 18<sup>th</sup> & 24<sup>th</sup>, 2009 meetings
4. Director's report on operations since 11/24/09
5. Discussion and Action on Fiber Hub Relocation from Park View
6. Discussion and Action on the Purchase of a Digital Dictation System
7. Discussion of Future Fiber projects and system replacement policies for Winnebago County
8. Next Scheduled Meeting Date (February November 17<sup>th</sup>, 2010)
9. Topics for next meeting - Discussion
10. 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**