

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 PM

DATE OF MEETING Monday, April 15, 2013

PLACE OF MEETING County Administration Building
112 Otter Ave, Oshkosh
1st Floor Meeting Room

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of previous meeting
5. Reasons for request for a raise to our open systems analyst position.
6. Discussion of TEC contracts
7. Discussion of TEC Replacement Fund.
8. Report on IS operations since last meeting
8. Subjects & time of next meeting
9. Adjourn

Larry Smith (C)

Guy Hegg (V.C.)

Ron Hardy (Sec)

Marissa Reynolds

Harold Singstock

Bill Pollnow

Also Capt. Mark Habeck

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1355 Dunning Street, Menasha 5

1437 North Main Street, Oshkosh 5

826 McKinley Street, Oshkosh 5

229 North Meadow Street, Oshkosh 5

135 Union Street, Neenah 5

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