

**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**  
**INFORMATION SYSTEMS COMMITTEE**

TIME OF MEETING 6:30 p.m.

DATE OF MEETING Wednesday, June 15th, 2011

PLACE OF MEETING County Administration Building  
112 Otter Street, Oshkosh  
1<sup>st</sup> Floor Meeting Room

**SUBJECT MATTER OF MEETING**

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of March 16th, 2010 meeting
5. Take action on: Appropriate \$70,000 from the Land Records Modernization Fund to the project to replace the Tax Collection / Property Lister software system.
6. Updates of ongoing projects:
  - FoxComm Advisory Board
  - Oshkosh B'gosh Building
  - Fiber Projects and Use Agreements
- 7 Report on IS Operations since 4/18/2011
8. Update on 2012 department budget
9. Subjects & time of next meeting: July 20th, 2011
10. 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