

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 PM

DATE OF MEETING Monday, September 16, 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. Discuss the Technology section of the new employee handbook.
6. LUNA project update.
7. Kronos Upgrade and Scheduling Software Implementation Summary to date.
8. IS Director's report.
9. Report by Chair on Tablets used by other Counties and discuss the possibility pro & con of use by our Board
10. Subjects & time of next meeting
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: 236-4888

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Also Capt. Mark Habeck

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