

SUSAN T. ERTMER  
Winnebago County Clerk  
112 Otter Ave P.O. Box 2806  
Oshkosh, WI 54903-2806  
(920) 232-3430

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

NAME OF COMMISSION, BOARD OR COMMITTEE:	INFORMATION SYSTEMS COMMITTEE
TIME OF MEETING	5:30 PM
DATE OF MEETING	Monday, March 1st, 2021
PLACE OF MEETING	Remote Zoom Meeting
	Topic: IS Committee

**Zoom Info:**

Topic: IS Committee  
Time: Mar 1, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81059720400?pwd=RmJQRUxkaXJVNVlLcjFaQXhDNzVLdz09>

Meeting ID: 810 5972 0400  
Passcode: 989148

**SUBJECT MATTER OF MEETING**

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes for Dec. 2021 meeting
5. Items for other supervisors/committees
  - Mike Norton captured a topic from the NACo conference. Do we want to send county resources? There are upcoming meetings that may be of interest:
    - Mar. 1-5, 2021 | Ransomware
    - June 21-25, 2021 | Pandemic
    - Sep. 27-Oct. 1, 2021 | TBD
    - Nov. 29-Dec. 1, 2021 | TBD
    - Link: <https://www.naco.org/naco-cyberattack-simulation>
  - Last IS Committee meeting Supervisor Steve Binder brought up a topic that paralleled a topic that Joel Rasmussen brought up in the board meeting, in regards to departments purchasing IT (Information Technology) equipment.
5. Review/Discussion : Letters from former IS Committee Chair
  - Recommendation on Voting Hardware
  - Recommendation on iPad Replacement Strategy
6. Discussion/Draft Recommendation for IPad Replacement
  - Update on Budget question from Dec. meeting
  - Create a rough draft for plan
7. IS Director's report – discussion of business since last meeting
  - Open IS position - Update on the changing of position
8. Subjects and time of next meeting
9. 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: 920-232-3430