

**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  
INFORMATION SYSTEMS COMMITTEE**

**TIME OF MEETING 6:30 PM  
DATE OF MEETING Wednesday, February 14, 2018  
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. An update regarding "Meltdown and Spectre".
6. Discussion/approval of most recent proposal of AT&T contract
7. Discussion/approval regarding request for adding an IS employee
8. Report on IS operations since last meeting.
9. Subjects & time of next meeting.
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) 232-3430

**Note to Clerk: E-mail this notice to the following:**

**Lawrence W. Smith (C)..... 216 Wright Avenue, Neenah 54956  
Michael Brooks (VC)..... 2829 Westmoor Road, Oshkosh 54904.  
Aaron Wojciechowski (Sec).... 208 Osceola Street, Gruenhagen Hall, Rm 560, Oshkosh, 54901  
Michael A. Brunn ..... 800 Keyes Street, Menasha, WI 54952  
Rachel Youngquist. ....1564 Meadow Heights Circle, Neenah 54956  
Patrick Brennand (Citizen)..... .... P.O. Box 3206, Oshkosh 54901**