

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	7:00 AM
DATE OF MEETING	Monday, March 29, 2021
PLACE OF MEETING	Remote Zoom Meeting
	Topic: IS Committee

Zoom Info:

Topic: IS Committee

Time: Mar 29, 2021 07:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83504805568?pwd=eFUzOHkwQTR1VS9LZlk2OWUwUGlYZz09>

Meeting ID: 835 0480 5568

Passcode: 774302

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes for Dec. 2020 meeting, March. 1 2021
5. Discussion / Vote: Microsoft Licensing Contract - Multi-year commitment
6. Discussion: Ipad costs and recommendations
 - Next Steps
7. Discussion: Establish a policy for Departments to get approval from IT before purchasing computers
 - What should this include?
 - What do we need to do to move this forward?
 - Other discussion
 - Next Steps
8. Discussion: Staff/Wages/Titles for IS Department
9. IS Director's report – discussion of business since last meeting
10. Subjects and 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: 920-232-3430