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

NAME OF COMMISSION.

BOARD OR COMMITTEE: INFORMATION SYSTEMS COMMITTEE

TIME OF MEETING 6:30 PM

DATE OF MEETING Monday, January 12, 2015

PLACE OF MEETING County Administration Building

112 Otter Ave, Oshkosh1st Floor Meeting Room

SUBJECT MATTER OF MEETING

- 1. Call to Order
- 2. Approve agenda
- 3. Public comments
- 4. Approve minutes of previous meeting
- 5. Vote on 911 Replacement Project
- 6. Vote to recommend Purchase of Tablets for County Board.
- 7. IS Director's report discussion of business since last meeting
- 8. Subjects and time of next meeting
- 9. Adjourn

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Larry Smith (Chair)Smith-jones7488@sbcglobal.net216 Wright Ave NeenahRon Hardy (Vice Chair)Ron.hardy@co.winnebago.wi.us1437 North Main St OshkoshBrady Kiel (Sec)Brady.kiel@co.winnebago.wi.us731 Chestnut St NeenahAndy TurnerGaturner56@hotmail.com2400 Nicole Ct OshkoshRachel YoungquistRachel.youngquist@co.winnebago.wi.us1564 Meadow Heights Circle Neenah

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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