

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, February 16, 2015

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. Discussion and possible action regarding small multi-year contract approval.
6. Paperless Board / County issued tablets - for discussion and possible action: consider delaying the purchase of tablets until a plan is in place.
7. IS Director's report – discussion of business since last meeting
8. Subjects and time of next meeting
9. Adjourn.



Larry Smith (Chair)	Smith-jones7488@sbcglobal.net	216 Wright Ave Neenah
Ron Hardy (Vice Chair)	Ron.hardy@co.winnebago.wi.us	1437 North Main St Oshkosh
Brady Kiel (Sec)	Brady.kiel@co.winnebago.wi.us	731 Chestnut St Neenah
Andy Turner	Gaturner56@hotmail.com	2400 Nicole Ct Oshkosh
Rachel Youngquist	Rachel.youngquist@co.winnebago.wi.us	1564 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