## 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 INFORMATION SYSTEMS COMMITTEE

TIME OF MEETING 6:30 p.m.

DATE OF MEETING Wednesday, May 9, 2012

PLACE OF MEETING County Administration Building

112 Otter Street, Oshkosh 1<sup>st</sup> Floor Meeting Room

## SUBJECT MATTER OF MEETING

- 1. Call to Order
- 2. Approve agenda
- 3. Public comments
- 4. Approve minutes of March 7, 2012 meeting
- 5. ATT multi-year contract
- 6. Fiber for Neenah School District (NSD) NSD is requesting a pair of fiber from Neenah City Hall to Winnebago County Courthouse
- 7. WISCNET/Menasha Utilities would like to utilize "FoxNet" fiber to provide additional non-profit entities internet access
- 8. Annual report on our department-owned vehicle
- 9. Subjects & time of next meeting
- 10. Adjourn