

**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 PM  
DATE OF MEETING Wednesday, June 13, 2012  
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. Discuss implementing a user fee for the Foxnet for existing users that have not signed the department's use agreement
6. Director report; review of organizational chart for new board members; director review of 2012 goals and objectives; director review of Sheriff's radio project;
7. Discuss and take action on the KRONOS Timekeeping project.
8. Report on IS operations since last meeting
9. Subjects & time of next meeting
10. Adjourn

Larry Smith (C) [smith-jones7488@sbcglobal.net](mailto:smith-jones7488@sbcglobal.net)  
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Bill Pollnow

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1355 Dunning Street, Menasha 54952  
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826 McKinley Street, Oshkosh 54901  
229 North Meadow Street, Oshkosh 54902  
135 Union Street, Neenah 54956

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