## **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, June 17, 2013

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. Discussion on the proposed measures will add security technology that will make the courthouse safer right away;

Upgrade the PA system \$25K, Replace panic buttons and provide electronic devices that would serve as duress alarms 150K and Install and upgrade security cameras \$55K

- 6. Report on IS operations since last meeting
- 7. Subjects & time of next meeting
- 8. 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: 236-4888

smith-jones7488@sbcglobal.net Larry Smith (C) 216 Wright Ave., Neenah 54956 Guy Hegg (V.C.) guy.hegg@co.winnebago.wi.us 1355 Dunning Street, Menasha 54952 Ron Hardy (Sec) ron.hardy@co.winnebago.wi.us 1437 North Main Street, Oshkosh 54901 Marissa Reynolds marissa.a.reynolds@gmail.com 826 McKinley Street, Oshkosh 54901 Harold Singstock singstockharold@att.net 229 North Meadow Street, Oshkosh 54902 Bill Pollnow Bpollnow@new.rr.com 135 Union Street, Neenah 54956

Also Capt. Mark Habeck mhabeck@co.winnebago.wi.us