

**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, August 24th, 2011

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 June 15th, 2010 meeting
5. Discuss and take action on the annual report for the IS Department van, as well as options for future IS Department transportation needs.
6. Discuss and take possible action on the KRONOS Time Keeping System, database maintenance and costs.
7. Updates of ongoing projects:
  - FoxComm Advisory Board
  - Oshkosh B'gosh Building
  - Fiber Projects and Use Agreements
- 7 Report on IS Operations since 6/15/2011
8. Update on 2012 IS Department budget
9. Subjects & time of next meeting: October 19th, 2011
10. 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: (920) 236-4888