

JULIE A. BARTHEL
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE:	INFORMATION TECHNOLOGY COMMITTEE
TIME OF MEETING	6:00 PM
DATE OF MEETING	Thursday, July 13th, 2023
PLACE OF MEETING	112 Otter Avenue, Oshkosh, WI 54903 Conference Room 120

Zoom Info:

Topic: IT Committee Meeting

Time: July 13, 2023 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89288558789?pwd=dzIZYkFOVzlxVIJEckF4cTZkNVpTdz09>

Meeting ID: 892 8855 8789

Passcode: 724712

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of previous meeting
5. Consideration/Vote: Resolution – Amend Section 0.0 (Role of the County Board Supervisor) of the Rules of the Winnebago County Board of Supervisors to Add Section 0.4 Addressing the Use of Winnebago County Owned Electronic Devices by Winnebago County Board Supervisors and Outlining Consequences for Misuse of Such Electronic Devices – Supervisor Kay Horan
 - This item was referred back to the Judiciary & Public Safety Committee at the May 18, 2023 County Board of Supervisor's Meeting.
 - This item was addressed at the June 5, 2023 JPS meeting and referred back to IT
6. IT Director's report – discussion of business since last meeting
 - Redundant Fiber Loop update – awarded vendor has not satisfied required paperwork as of yet
 - Microsoft 365 update – working through conversion and training
7. Subjects and 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: 920-232-3430