

**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

TIME OF MEETING: 6:30PM

DATE OF MEETING: Wednesday, February 17th, 2010

PLACE OF MEETING: IS Setup Room - Room 500  
Winnebago County Courthouse  
415 Jackson St - Oshkosh, WI

**SUBJECT MATTER OF THE MEETING**

1. Call to order
2. Approve agenda
3. Approve minutes of January 13th, 2010 meeting
4. Report on operations since January 14th, 2010
5. Discussion and possible action on a multiple year contract for a leased data line to the Summit House building
5. Discussion and possible action on a transfer of \$5000 from the professional services account to be carried over to the 2010 budget to complete the engineering for the Park View campus fiber relocation
6. Further discussion on a fiber policy and projects for Winnebago County
7. Next Meeting Date – March 24th, 2010
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: 920-236-4888**