

SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Ave P.O. Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: **INFORMATION SYSTEMS COMMITTEE**

TIME OF MEETING 5:30 PM

DATE OF MEETING Wednesday, February 12th, 2020

PLACE OF MEETING County Administration Building
112 Otter Ave, Oshkosh
Ground Level Training Room 120

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes , September, November, & January 2019 meeting
5. Discussion/Action: Multi-year contract for phone service
6. Discussion/Action: Approve several small multi-year agreements for a variety of devices.
7. Discussion/Action: Recommendation on Voting Hardware
8. Discussion/Action: Recommendation on County Board Electronic Device Replacement Strategy
9. IS Director's report – discussion of business since last meeting
10. Subjects and time of next meeting
11. Adjourn