

**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 6:30 PM

DATE OF MEETING Wednesday, May 09, 2018

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

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments.
4. Approve minutes of previous meeting
5. Address Resolution 021-042018 [Amending Board of Supervisors rules to go paperless].
6. Discussion and Vote: IS department request for a new position.
7. Discussion and Vote: County cellular phones/data packages multi-year contract
8. Submit annual IS department vehicle use report
9. IS Director's report – discussion of business since last meeting
10. Subjects and time of next meeting
11. 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