

**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 PM  
DATE OF MEETING Wednesday, August 9, 2017  
PLACE OF MEETING County Administration Building  
112 Otter Ave, Oshkosh 1st Floor Meeting Room**

**SUBJECT MATTER OF MEETING**

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of previous meeting
5. Develop a resolution for the i-pad use and replacement based on the rules now in use by other Counties around
6. Develop a rule on the use of County owned i-pads as part of the County Board Rules.
7. Report on IS operations since last meeting.
8. Subjects & time of next meeting.
9. 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

**NOTE to Clerk: E-mail this notice to the following:**

**Lawrence W. Smith (C)..... 216 Wright Avenue, Neenah 54956  
Michael Brooks (VC)..... 2829 Westmoor Road, Oshkosh 54904  
Aaron Wojciechowski (Sec). 208 Osceola Street, Gruenhagen Hall, Rm 560, 54901  
Rachel Youngquist. ....1564 Meadow Heights Circle, Neenah 54956  
Kenn Olson. .... 937 Vine Avenue, Oshkosh 54901  
Patrick Brennand (Citizen)..... P.O. Box 3206, Oshkosh 54901**