

# **INFORMATION SYSTEMS COMMITTEE**

**MEETING - DATE AND TIME:** Tuesday, May 5, 2015 at 09:00 a.m.

**Place:** Room 1053 Waupaca County Courthouse

## **AGENDA**

**1. Call the Meeting to Order.**

Open Meeting Statement: This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

**2. Roll Call.**

Members: Chr. John Penney, Dick Koeppen, Patricia Craig and Dave Neumann

**3. Review and accept the agenda**

**4. Minutes of previous meeting**

**5. Approve the bills**

**6. Public Comment**

**7. DHHS-Family & Community Services**

a. Request to add laptop to network-Susan Younger

**8. Veteran's Office**

a. Wireless computer for public use

**9. Fiber Project – Vendor Pre-bid meeting phase/May 2015 timeline**

**10. IPAD – Board Members**

a. Use Policy for Meetings

**11. Set June meeting date. 6/2/2015**

## **ADJOURN**

If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Clerk's office to make arrangements: 715-258-6200