

INFORMATION SYSTEMS COMMITTEE

MEETING - DATE AND TIME: Tuesday, June 2, 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. Waupaca County Website redesign project status report

a. Project time line schedule – Linda Drews

8. County Treasurer/Land Information

a. Request standalone printer for Property Lister

9. Fiber Project – Vendor Status

10. Spillman Training costs

11. IPAD – Board Members

a. Use Policy for Meetings

12. Set July meeting date. 7/7/2015

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