

INFORMATION SYSTEMS COMMITTEE

MEETING - DATE AND TIME: Tuesday, September 1, 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. Court AV project status – final report

8. Fiber Project – Project Status

9. IT Hardware/Software Resource report

10. Correspondence – Training Skill Soft for ISD Staff

11. IS Department 2016 Budget

12. Set October meeting date 10/6/2015 time 9:00 a.m.

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