

# **INFORMATION SYSTEMS COMMITTEE**

**MEETING - DATE AND TIME:** Tuesday, October 6, 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. Sheriff Department-Printer Solution-A. Kraeger**

**8. Lakeview Manor-Replacement laptop-training purposes**

**9. Long Distance International Calling – informational**

**10. Fiber Project – Project Status**

**11. Spillman Training report – Nick Carlin**

**12. Charter Fiber Connection to Wiscnet – Speed increased to 100MB**

**13. Set November meeting date 11/3/2015 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