

INFORMATION SYSTEMS COMMITTEE

MEETING - DATE AND TIME: Tuesday, December 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. Child Support/Corporation Counsel – Request to network 2 multi-function devices

8. Manawa Fiber Project – PTF Update

9. Highway Department – Request to add multi function device to network - Shop

10. Sheriff Department –

a. Managed Print Server Update

b. Request to add multi-function device to the network – Records

11. DHHS 2016 Hardware Replacement Report

12. Set January meeting date 1/5/2016 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