

# **INFORMATION SYSTEMS COMMITTEE**

**MEETING - DATE AND TIME:** Tuesday, March 1, 2016 at 9:00 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. Fiber discussion with Manawa School District/Wiscnet/MC&E**

**8. 2015 Budget – Final Report**

**9. Set April meeting date 4/5/2016 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