



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Information Systems Committee
DATE: Tuesday, May 3, 2016
TIME & PLACE: 9:00 a.m. Room 1053, Waupaca County Courthouse

Committee members: Chair John Penney, Supervisors Patricia Craig, Dave Neumann, and County Board Chair Dick Koeppen.

OPEN SESSION: 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.

CALL TO ORDER AND OPEN MEETING STATEMENT
ROLL CALL
REVIEW AND APPROVE AGENDA
MINUTES OF PREVIOUS MEETING: 4-5-2016
PUBLIC COMMENT

1. Review and approve monthly bills
2. Intercom and Shoretel Paging
3. Information Systems Audit-Finance Director Heidi Dombrowski
4. 2017 Preliminary Budget Discussion – Information Only
5. WiscNet Router Upgrade
6. Information Systems Director Retirement
7. Adjourn

ADJOURN

The Information Systems Committee may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential. Posted and e-mailed: **04/07/2016**