



**GOVERNMENT BODY:** Information Technology Committee

DATE: Tuesday, October 3, 2017

TIME & PLACE: 9:00 a.m. Room 1037, 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 Statues 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: 9-5-2017 PUBLIC COMMENT

- 1. Review and approve monthly bills
- 2. December 5th meeting time 8:30 a.m.
- 3. Sheriff Office Dispatch Communication
  - Moducom/Shoretel
- 4. Set next meeting date and time/Adjourn

## **ADJOURN**

The Information Technology 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: 9/28/2017