

AGENDA - DRAFT

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Washburn County
INFORMATION TECHNOLOGY COMMITTEE

PO Box 639

10 4th Ave.

Shell Lake WI 54871

Phone: (715) 468-4660 **Fax:** (715) 468-4640

TO: Joe Hoy, Vice Chair
Stephen Smith
Travis Odegard
Ben Dryden
News Media
Tim Kessler, Ex-Officio
Agenda and Minutes

FROM: Bob Olsgard, Chair
Amy Tyler, IT Director

MEETING DATE: 10/22/2025

TIME: 9:30 AM

PLACE: North Conference Room - WCSC

DISCUSSION AND ACTION MAY TAKE PLACE ON ANY AGENDA ITEM.

1. CALL TO ORDER
2. PLEASE SILENCE ALL ELECTRONIC DEVICES
3. NOTICE OF MEETING
4. ROLL CALL
5. APPROVAL OF PREVIOUS MEETING MINUTES FROM 8/27/2025
6. CORRESPONDENCE
7. CHAIR STATEMENT ON PUBLIC COMMENT AT OPEN MEETINGS
8. CITIZEN COMMENTS
9. BROADBAND UPDATE
10. VOUCHERS
11. PROJECTS – UPDATE
 - a. SWITCH UPGRADE
 - b. WEBSITE-AGENDA & MINUTES
 - c. OUTLOOK ONLINE AND OFFICE 365
 - d. ACCESS POINTS
 - e. BOARDROOM AV SYSTEM
 - f. LIVE STREAM OF COUNTY BOARD MEETINGS
 - g. GIPAW FALL CONFERENCE

12. ITEMS FOR NEXT AGENDA
13. NEXT MEETING DATE AND TIME
14. ADJOURNMENT

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's Office at 468-4600 at least 24 hours prior to the meeting.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

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