

AGENDA - DRAFT

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Washburn County
INFORMATION TECHNOLOGY COMMITTEE
PO Box 639
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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: 03/25/2026
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 02/25/2026
6. CORRESPONDENCE
7. CHAIR STATEMENT ON PUBLIC COMMENT AT OPEN MEETINGS
8. CITIZEN COMMENTS
9. REVIEW POSTING MEETING PACKET AVAILABILITY
10. BROADBAND UPDATE
11. VOUCHERS
12. PROJECTS – UPDATE
 - a. WEBSITE-AGENDA & MINUTES
 - b. ACCESS POINTS
 - c. THIRD PARTY VENDOR TO AUDIT TELECOMMUNICATIONS ACCOUNTS
 - d. BOARDROOM AV SYSTEM
 - e. NETWORK ASSESSMENT
 - f. VIRTUAL SERVERS CHANGE TO HYPERV
 - g. LIVE STREAM OF COUNTY BOARD MEETINGS
 - h. AI CONFERENCE/POLICY

13. ITEMS FOR NEXT AGENDA
14. NEXT MEETING DATE AND TIME
15. 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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