

# AGENDA - DRAFT

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Washburn County  
INFORMATION TECHNOLOGY COMMITTEE

PO Box 639

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Shell Lake WI 54871

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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: 04/15/2026  
TIME: 11:00 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
6. CORRESPONDENCE
7. CHAIR STATEMENT ON PUBLIC COMMENT AT OPEN MEETINGS
8. CITIZEN COMMENTS
9. RESOLUTION TO POSTPONE COSTS FOR BOARDROOM AV UPGRADE
10. NEXT MEETING DATE AND TIME
11. ADJOURNMENT

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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