

AGENDA - DRAFT

[AGENDAS](#)

[MINUTES](#)

[TEMPLATES](#)

[UTILITIES](#)

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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: Bob Olsgard
Joe Hoy
Stephen Smith
Ben Dryden
David Droste
News Media
Agenda and Minutes
Lolita Olson, Ex-Officio

FROM: Amy Tyler, IT Director

MEETING DATE: 04/29/2026
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. BRIEF ORIENTATION OF DUTIES AND RESPONSIBILITIES OF THE COMMITTEE
6. ELECTION OF CHAIR
7. ELECTION OF VICE CHAIR – NEWLY ELECTED CHAIR TO TAKE OVER MEETING
8. APPROVAL OF PREVIOUS MEETING MINUTES FROM 04/15/2026
9. CORRESPONDENCE
10. CHAIR STATEMENT ON PUBLIC COMMENT AT OPEN MEETINGS
11. CITIZEN COMMENTS
12. BROADBAND UPDATE
13. VOUCHERS
14. 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

- 15. RUSK COUNTY INFO
- 16. FUTURE FORECAST PLANNING FOR IT SYSTEMS
- 17. ITEMS FOR NEXT AGENDA
- 18. NEXT MEETING DATE AND TIME
- 19. 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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