

**COUNTY BOARD TECHNOLOGY STUDY TASK FORCE**  
**Monday, August 24, 2015, 10:00 a.m.**  
**Room 204, Government Center**  
**1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Sue Sandvick, facilitator.

**MEMBERS PRESENT:** Nick Baker, Jim Paine, Doug Finn, Sue Sandvick, Dave Dusek.  
Absent – Larry Quam. Others Present - Kaci Lundgren (Committee Clerk).

**APPROVAL OF MINUTES:** Consensus of committee to approve the minutes from the October 31, 2013, meeting.

**REVIEW OF IPAD:**

**Usage/Training:** Suggestion that presentations be available on the iPad paperless drive prior to meeting. Training after next supervisor election to potentially take place; suggestion of yearly calendar snapshot to be saved on iPad paperless drive.

**Cost Savings:** Included with agenda packet.

**Policy/Amendment:** Security concerns if iPad is not administered by Douglas County personnel. Supervisors on task force to sponsor policy amendment to County Board.

**Distribution of Excess iPads:** Excess iPads to be distributed to Douglas County department managers, as requested.

*Dave Dusek left at 10:23 a.m.*

**Replacements/Upgrades:** No need for replacements or upgrades at this time; need to consider annually for budget. Secured Wi-Fi connection for supervisors in courthouse and government center; outlets on top of desktops in boardroom.

**ADJOURNMENT:** Meeting adjourned at 10:28 a.m.

Submitted by,

Kaci Jo Lundgren  
Committee Clerk