

Date: February 16, 2011

TO: Public Property/Technology Committee

FROM: Linda K. Gebhard, County Clerk/ Jeff Anderson, IT Director

AMENDED
PUBLIC PROPERTY & TECHNOLOGY AGENDA

The Public Property & Technology Committee of the Grant County Board of Supervisors will meet on **Wednesday, February 23, 2011 at 9:00 .a.m.**, Room #266 second floor of the Grant County Administration Building, Lancaster, Wisconsin, pursuant to the adjournment of the January 26, 2011 meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of compliance with the open meeting law
3. Approval of Agenda
4. Approval of Minutes
5. Administration/Courthouse Maintenance
6. Open Maintenance bids for Lawn Care
7. Correspondence received for County
8. Banner Courthouse Lawn, WGLR Home & Garden Show, March 26, Rick Sanson
9. Sanitation/Zoning request for two file cabinets
10. Insurance: Marty Malloy, A.J. Gallagher & Company
Randy Peterson, TRICOR
11. Courthouse Security – Jack Johnson
12. Maintenance Contracts/Agreements Central Location
13. 1902 Courthouse Blue Prints
14. Focus On Energy/Trainings
15. Southwest WI Library System Letter
16. Fema purchase of County Tax Properties
17. Friends of Platte River
18. County Vehicles/Equipment
19. Introduction of IT LTE
20. IT—Discussion for additional help for IT Department
21. Departmental use of shared County owned equipment
22. Internet Connection for Administration Building
23. Closed Session per state statute 19.85 (1) (c) regarding personnel matters
24. Return to open session
25. Adjournment