

Date: March 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, March 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 February 23, 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. Lancaster Chamber of Commerce request to use the Courthouse Lawn for the Easter Egg Hunt on April 23, 2011
6. Administration/Courthouse Maintenance
7. Correspondence received for County
8. Discussion on going out for bids on Property/Casualty Insurance
9. Insurance: Marty Malloy, A.J. Gallagher & Company
Randy Peterson, TRICOR
10. 1902 Courthouse Blue Prints
11. Focus On Energy/Trainings
12. County Vehicles/Equipment
13. IT update
14. Closed Session per State Statue 19.85 (1) (c) regarding personnel matters
15. Return to open session
16. Adjournment