

Date: June 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, June 22, 2011 at 9:00 .a.m.**, Room #266 second floor of the Grant County Administration Building, Lancaster, Wisconsin, pursuant to the adjournment of the May 25, 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. Correspondence received for County
6. Introduce the New Maintenance Facilities Director, Carla McAndrew
7. Discussion on Thermometer Indicator on Courthouse Lawn to track donations for Veterans Memorial
8. Courthouse 1902 Blue Print Update
9. Administration/Courthouse Maintenance
10. Insurance: Marty Malloy, A.J. Gallagher & Company
Randy Peterson, TRICOR
11. County Vehicles/Equipment
12. Friends of the Platte River
13. Purchase/Update Computer Equipment for New Maintenance Director
14. IT Interns
15. Update for Placing the Register of Deeds Electronic Records Online
16. Update on Internet Connection for Administration Building
17. Update on Point-to-point Wireless
18. Update on Joining Orchard Manor to Domain
19. IT Department Stance on County Building Study Plan
20. Closed Session per State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
21. Return to open session.
22. Adjournment