

Date: August 22, 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, August 24, 2011 at 9:00 .a.m.**, Room #266 second floor of the Grant County Administration Building, Lancaster, Wisconsin, pursuant to the adjournment of the June 22, 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. JC's request permission to hold a bake sale on Courthouse Lawn
7. Permission to use First Floor Court Room in the Courthouse by the City of Lancaster Police
8. Administration/Courthouse Maintenance
9. Insurance: Marty Malloy, A.J. Gallagher & Company
Randy Peterson, TRICOR
10. Discussion of Medical Associates Agent of Record
11. Life and AD&D, Mutual of Omaha renewal
12. Public Property and IT Requests for 2012
13. County Vehicles/Equipment
14. Approval of a full time position for the IT Department
15. IT Public Property Requests for 2012
16. IT Budget for 2012
17. Adjournment