Date: September 20, 2011

TO: Public Property/Technology Committee

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

## PUBLIC PROPERTY & TECHNOLOGY AGENDA

The Public Property & Technology Committee of the Grant County Board of Supervisors will meet on **Wednesday, September 28, 2011 at 9:00 .a.m.**, Room #266 second floor of the Grant County Administration Building, Lancaster, Wisconsin, pursuant to the adjournment of the August 24, 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. Proposal for use of former Corporation Counsel's Office Space
- 7. Administration/Courthouse Maintenance
- 8. Insurance: Marty Malloy, A.J. Gallagher & Company Randy Peterson, TRICOR
- 9. Life and AD&D, Mutual of Omaha renewal/ open bids.
- 10. Guidelines for Signage on County Property
- 11. Flex Spending Participation Fees
- 12. Public Property late Requests for 2012, County Clerk
- 13. County Vehicles/Equipment
- 14. Adjournment