Date: November 15, 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, November 23, 2011at 9:00a.m. in Room 266 second floor of the Grant County Administration Building, Lancaster, Wisconsin, pursuant to the adjournment of the October 13, 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. Administration/Courthouse Maintenance
- 7. Insurance: Marty Malloy, A.J. Gallagher & Company
- 8. Workers Compensation Renewal
  - Randy Peterson, TRICOR
- 9. County Vehicles/Equipment
- 10. IT Director's Report
- 11. Adjournment

The next Public Property & Technology Committee may be held earlier in December due to the Christmas Holiday. Agenda's will be sent to the committee members to confirm the next planned meeting date.

Thank you Larry Wolf, Chair Person Linda K. Gebhard, County Clerk Jeff Anderson, IT Director