

Date: December 1, 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 **Thursday, December 15, 2011 at 1:30 p.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 – Marty Malloy
9. Travelers Insurance Renewal, Randy Peterson, TRICOR
10. County Vehicles/Equipment
11. IT Director's Report
12. Adjournment