

Date: May 16, 2012

TO: Public Property/Technology Committee

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

AMENDED
PUBLIC PROPERTY & TECHNOLOGY AGENDA

The Public Property & Technology Committee of the Grant County Board of Supervisors meeting will be held on May 23, 2012 at 9:00 a.m. in Room 266, Second Floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on April 11, 2012.

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. Election of Committee Officers
4. Approval of Agenda
5. Approval of Minutes
6. Correspondence received for County
7. Lancaster Historical Society – Jon Angeli
8. Courthouse Lawn Signs – Angie Day Lancaster Chamber of Commerce
9. Administration/Courthouse Maintenance
10. Insurance: Marty Malloy, A.J. Gallagher & Company
Randy Peterson, TRICOR
Brent Straka, TRICOR
11. Equipment on Third Floor Update
12. Facility Maintenance Supervisor Position
13. IT Department Overview
14. Email for County Board Members
15. Springbrook Update (Highway Portion)
16. Adjournment