

Date: June 14, 2012

TO: Public Property/Technology Committee

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

PUBLIC PROPERTY & TECHNOLOGY AGENDA

The Public Property & Technology Committee of the Grant County Board of Supervisors meeting will be held on June 27, 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 May 23, 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. Approval of Agenda
4. Approval of Minutes
5. Correspondence received for County
6. Administration/Courthouse Maintenance
7. Insurance: Marty Malloy, A.J. Gallagher & Company
Randy Peterson, TRICOR
Brent Straka, TRICOR
8. Maintenance Staffing – Joyce Rolling, Personnel Director
9. IT Department Overview
10. Email for County Board Members
11. Springbrook Update (Highway Portion)
12. IT Intern
13. Recycle For Honor
14. Convene to Closed Session
15. Closed session per state statute 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for IT Director.
16. Return to open session
17. Action, if any, on closed session issue.
18. Adjournment