

Date: August 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 **August 22, 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 June 27, 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. 2013 Public Property Department Requests
9. 52 Building water damage
10. Recycle For Honor Update
11. Telephone System
12. 2012 Technology Requests
13. 2013 Information Technology Budget
14. Adjournment