

Date: October 18, 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 October 24, 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 September 26, 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. Introduce Amy Bell Kwallek new Lancaster Chamber of Commerce Executive Director
7. Lancaster Chamber of Commerce ask permission to use Courthouse for Winter Events – Amy Bell Kwallek
8. Fair Furnace Expense for repair – Amy Olson
9. Administration/Courthouse Maintenance
10. Insurance: Brent Straka, TRICOR  
Randy Peterson, TRICOR – Self Insured Auto  
Marty Malloy, A.J. Gallagher & Company
11. IT Update
12. Adjournment of the meeting pursuant to the next meeting of November 28, 2012