Date: February 25, 2013

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 February 27, 2013 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 January 23, 2013.

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. Child Support Copy Machine Upgrade request—Verda Nemo
- 7. Signage for County Buildings
- 8. Administration/Courthouse Maintenance
- 9. Presentation on Courthouse Façade and Moisture Infiltration Survey C.A. InSite Consulting Architects
- 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 March 27, 2013.