Date: April 18, 2013

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 April 24, 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 March 27, 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. Signage for County Buildings
- 7. Courthouse/Administration Maintenance
- 8. Yearly Maintenance Agreement for Administration Building Generator
  - 9. Insurance: Marty Malloy, A. J. Gallagher & Company
    - Randy Peterson, TRICOR
    - Brent Straka, TRICOR
  - 10. Fair Wireless
  - 11. 2014 Desktop Upgrade
  - 12. Adjournment of the meeting pursuant to the next meeting of May 22, 2013.