Date: May 15, 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 May 22, 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 April 24, 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. Summer Events, Lancaster Chamber of Commerce—Amy Bell Kwallek
- 7. Signage for County Buildings
- 8. Courthouse/Administration Maintenance
- 9. Insurance: Marty Malloy, A. J. Gallagher & Company

Randy Peterson, TRICOR

Brent Straka, TRICOR

- 10. Sharing of Office Assistant Position
- 11. 2014 Desktop Upgrade
- 12. Adjournment of the meeting pursuant to the next meeting of June 26, 2013.