

Date: June 14, 2013/June 20, 2013

TO: Public Property/Technology Committee

FROM: Linda K. Gebhard, County Clerk/ Jeff Anderson, Information Technology Director

PUBLIC PROPERTY & TECHNOLOGY AGENDA
AMENDED

The Public Property & Technology Committee of the Grant County Board of Supervisors meeting will be held on June 26, 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 May 22, 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. Request from Tim Murphy, VSO to relocate office to current Zoning/
Sanitation Office
7. Personal Cell Phone Reimbursement Policy
8. Courthouse/Administration Maintenance
9. Insurance: Marty Malloy, A. J. Gallagher & Company
Randy Peterson, TRICOR
Brent Straka, TRICOR
10. 2014 Desktop Upgrade
11. Closed session per state statute 19.85 (1) (c) considering
employment, promotion, compensation or performance evaluation
data of any public employee over which the governmental body has
jurisdiction or exercises responsibility as it relates to the performance
evaluation of the IT Director.
12. Return to open session.
13. Adjournment of the meeting pursuant to the next meeting of July 24,
2013.