

Date: July 22, 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 July 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 June 26, 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. Discussion/possible action regarding quotes for the 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. IT Office Assistant
11. Wiring demonstration
12. Adjournment of the meeting pursuant to the next meeting of August 28, 2013.