Date: August 26, 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 August 28, 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 July 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. Courthouse Maintenance
 - a. Courthouse carpet for District Attorney Office
 - b. Safety Concerns
- 7. Administration Building Maintenance
 - a. Painting schedule
 - b. Locks on doors
- 8. Insurance: Marty Malloy, A. J. Gallagher & Company Randy Peterson, TRICOR Brent Straka, TRICOR
- 9. Public Property 2014 Requests:

County Clerk

Coroner

Extension

Fair

Health Department

Register in Probate

Sheriff

- 10. IT 2014 Technology Requests
- 11. 2014 IT Budget
- 12. Adjournment of the meeting pursuant to the next meeting of September 25, 2013.