

Date: October 17, 2013

TO: Public Property/Technology Committee

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

**NOTE TIME CHANGE**

**PUBLIC PROPERTY & TECHNOLOGY AGENDA**

The Public Property & Technology Committee of the Grant County Board of Supervisors meeting will be held on October 23, 2013 at 10:30 a.m. in Room 266, Second Floor of the Administration Building, Lancaster WI pursuant to the adjournment of the last meeting on September 25, 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. Southwest Technical College Maintenance Information – Doug Pearson
7. Maintenance Courthouse and Administration Building
8. 2014 Dental Insurance options, Brent Straka, TRICOR
9. Insurance: Marty Malloy, A. J. Gallagher & Company  
Randy Peterson, TRICOR  
Brent Straka, TRICOR
10. IT update
11. Discussion/Possible Action to build a door between storage room and IT Room in the Administration Building
12. Adjournment of the meeting pursuant to the next meeting of November 27, 2013.