

Date: November 21, 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 November 27, 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 October 23, 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. Maintenance Courthouse and Administration Building
7. Insurance: Marty Malloy, A. J. Gallagher & Company
Unified Workmans Comp
Randy Peterson, TRICOR
Brent Straka, TRICOR
8. Expansion of IT's office space.
9. IT update
10. Adjournment of the meeting pursuant to the next meeting of December 25, 2013. (***Paid County Christmas Holiday***)