

Date: December 12, 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 December 17, 2013 at **8:00 a.m.** in Room 266, Second Floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on November 27, 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 to carryover \$3,100.00 from public property for seal coating for Law Enforcement.
7. Update on the Courthouse remodeling project.
8. Maintenance Courthouse and Administration Building
9. Insurance: Marty Malloy, A. J. Gallagher & Company
Randy Peterson, TRICOR
Brent Straka, TRICOR
10. Adjournment of the meeting pursuant to the next meeting of January 22, 2013