Date: April 21, 2014

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 Wednesday, April 23, 2014 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on April 4, 2014.

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. Committee Officers Election
- 6. Correspondence
- 7. Handicap Restrooms at Youth and Ag Center
- 8. Courthouse Renovation Project
- 9. Maintenance Courthouse and Administration Building
- 10. Approval of LTE Painters increase pay to \$20.00 from \$17.00.
- 11. Insurance: Jenna Goodrich, A. J. Gallagher & Company Randy Peterson, TRICOR Brent Straka, TRICOR
- 12. Microsoft Licensing Update
- 13. IT Intern
- 14. Adjournment of the meeting pursuant to the next meeting of May 28, 2014.