

Date: May 22, 2014

TO: Public Property/Technology Committee

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

PUBLIC PROPERTY & TECHNOLOGY AGENDA

The Public Property & Technology Committee of the Grant County Board of Supervisors meeting will be held Wednesday, May 28, 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 23, 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. Insurance: Jenna Goodrich, A. J. Gallagher & Company
Steve Ryan, A.J. Gallagher & Company
Randy Peterson, TRICOR
Brent Straka, TRICOR
6. Correspondence
7. Maintenance Courthouse and Administration Building
8. Plans from IIW regarding bathroom project update at Fair Grounds, Amy Olson
9. Update on Courthouse Renovation Project
10. SS Wireless
11. 2014 Public Property/Technology Requests Update
12. Training
13. Redundant Power Supply Demonstration
14. Public Comment
15. Adjournment of the meeting pursuant to the next meeting of June 25, 2014 at 9:00 a.m.