

Date: June 18, 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, June 25, 2014 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on May 28, 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
Randy Peterson, TRICOR
Brent Straka, TRICOR
6. Correspondence
7. Update/budgeting for the restrooms at the fairgrounds Amy Olson, Fair Director
8. Maintenance Courthouse and Administration Building
9. New Signage for Administration Building
10. Update on Courthouse Renovation Project
11. Installation of camera on third floor of Administration Building viewing Courthouse Lawn
12. IT Update
13. Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the IT Director.
14. Public Comment
15. Adjournment of the meeting pursuant to the next meeting of July 23, 2014 at 9:00 a.m.