

Date: August 25, 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, August 27, 2014 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on July 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  
Randy Peterson, TRICOR  
Brent Straka, TRICOR
6. Discussion regarding going out for bids on County Insurances
7. Correspondence
8. Maintenance Courthouse and Administration Building
9. Additional Signage for Administration Building Offices
10. Public Property 2015 Requests from Departments
11. IT 2015 Technology Requests From Departments
12. 2015 IT Budget
13. Update on Courthouse Renovation Project
14. Courthouse Restoration Scope Adjustment
15. Public Comment
16. Adjournment of the meeting pursuant to the next meeting of September 24, 2014 at 9:00 a.m.