

Date: September 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, September 24, 2014 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on August 27, 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. Correspondence
6. Insurance: Jenna Goodrich, A. J. Gallagher & Company  
Randy Peterson, TRICOR  
Brent Straka, TRICOR
7. Courthouse Video Conferencing—Judge Van de Hey, Tina McDonald, Clerk of Court
8. Restorative Justice Office Space—Judge Van de Hey
9. Maintenance Courthouse and Administration Building
10. Update on Courthouse Renovation Project
11. Discussion regarding Transfer of Building 52 to Social Services
12. Discussion regarding ownership of Grant County Boat Landings
13. County Liability Bid options
14. IT Training
15. IT Update
16. Public Comment
17. Adjournment of the meeting pursuant to the next meeting of October 22, 2014 at 9:00 a.m.