

Date: October 20, 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, October 22, 2014 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on September 24, 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. Discussion/possible action on agent of record for Insurance
8. Courthouse Video Conferencing—Judge Van de Hey, Tina McDonald, Clerk of Court
9. Restorative Justice Office Space—Judge Van de Hey
10. Request Carryover of 2014 Public Property Fund to 2015
11. Maintenance Courthouse and Administration Building
12. Discussion/possible action on scope and completion date for Courthouse Renovation Project
13. Update on Courthouse Renovation Project
14. Discussion regarding ownership of Grant County Boat Landings
15. IT Update
16. IT LTEs
17. Public Comment
18. Adjournment of the meeting pursuant to the next meeting of November 26, 2014 at 9:00 a.m.