Date: January 23, 2015

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, January 28, 2015 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on November 26, 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. Maintenance Courthouse and Administration Building
- 8. Go out for bids for Courthouse Lawn Mowing
- 9. Administration Building Offices Transparent Door Signs
- 10. Update on Courthouse Renovation Project
- 11. IT/Treasures Office Assistant
- 12. Courthouse Video Conferencing
- 13. IT Training
- 14. Microsoft Licensing Update
- 15. AppV Demonstration
- 16. Public Comment
- 17. Adjournment