

Date: February 19, 2015

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, February 25, 2015 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on January 28, 2015.

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: Lancaster Jay Cees Easter Egg Hunt  
Request for a Designated Site for Geocaching
6. Insurance: Jenna Goodrich, A. J. Gallagher & Company  
Randy Peterson, TRICOR  
Brent Straka, TRICOR
7. Maintenance Courthouse and Administration Building
8. Update on Courthouse Renovation Project
9. Courthouse Video Conferencing
10. Administration Building Internet Connection
11. IT LTE
12. Request for \$13,410 from General Fund for IT LTE
13. Public Comment
14. Adjournment