

Date: March 17, 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, March 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 February 25, 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: Request from Marty Busch to use the North side of the Courthouse for the Summer Concerts.
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. Structural Engineer Report/other options to installing a Flag on the Courthouse dome
10. Courthouse Video Conferencing
11. Helpdesk (Spiceworks) Demonstration
12. Public Comment
13. Adjournment