

Date: April, 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, April 22, 2015 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on March 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. Insurance: Jenna Goodrich, A. J. Gallagher & Company
Randy Peterson, TRICOR
Brent Straka, TRICOR
6. Maintenance Courthouse and Administration Building
7. Correspondence: Lancaster Chamber Events
8. Update on Fair Handicap Bathroom
9. Open bids for Courthouse Lawn Mowing/action
10. Discussion on Consultant Services for Property and Casualty Insurance bidding/possible action.
11. Structural Engineer Report/other options to installing a Flag on the Courthouse dome
12. Update on Courthouse Renovation Project
13. Job Center at Social Services
14. IT Training
15. Administration Building Internet Connection
16. Social Services Wireless
17. Public Comment
18. Adjournment