

Date: May 21, 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, May 27, 2015 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on April 22, 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. Maintenance Courthouse and Administration Building
6. Discussion on flower pots places in the City of Lancaster by Bruce Fritz/Gasser True Value and Chamber of Commerce, possible action.
7. Insurance: Jenna Goodrich, A. J. Gallagher & Company
Randy Peterson, TRICOR
Brent Straka, TRICOR
8. Michael Domin, American Appraisal Proposal to Provide Services for Insurance Purposes.
9. Update on Courthouse Renovation Project
10. IT LTE
11. Administration Building Co-Location
12. Public Comment
13. Adjournment