

Date: July 16, 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, July 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 June 24, 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
6. Maintenance Courthouse and Administration Building
7. Insurance: Jenna Goodrich, A. J. Gallagher & Company
Randy Peterson, TRICOR
Brent Straka, TRICOR
8. Donation of Benches for Courthouse Lawn
9. Update on Courthouse Renovation Project
10. Handicap stalls in Courthouse Parking Lot
11. Courthouse Flag Update
12. Cintas Corporation presentation—Austin Durham
13. IT Interns
14. IT Air Conditioner
15. IT Technician
16. Administration Building Internet Connection
17. County Website
18. Closed session per state statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Information Technology Director.
19. Public Comment
20. Adjournment