

Date: August 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, August 26, 2015 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on July 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. Correspondence
6. Maintenance Courthouse and Administration Building
7. Insurance: Jenna Goodrich, A. J. Gallagher & Company  
Randy Peterson, TRICOR  
Brent Straka, TRICOR
8. Presentation Weber Paper Company—Stacey Downing
9. Update on Courthouse Renovation Project
10. Courthouse Flag Update
11. Policy regarding wading in the Blue Boy Fountain on the  
Courthouse Lawn
12. Public Property 2016 Requests from Departments
13. IT 2016 Technology Requests from Departments
14. 2016 IT Budget
15. IT Training
16. Public Comment
17. Adjournment