Date: September 18, 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, September 30, 2015 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on August 26, 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. Follow Up with Quote from Cintas—Linda Gebhard, County Clerk
- 7. Maintenance Courthouse and Administration Building
- 8. Insurance: Jenna Goodrich, A. J. Gallagher & Company Randy Peterson, TRICOR
  Brent Straka, TRICOR
- 9. Update on Courthouse Renovation Project
- 10. Courthouse Flag Update
- 11. Imaging Demonstration
- 12. IT Training
- 13. LTE Update
- 14. Public Comment
- 15. Adjournment pursuant to the next meeting on Wednesday, October 28, 2015.