

Date: October 26, 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, October 28, 2015 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on September 30, 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. Agent of Record change for Grant County's workers compensation
- Liberty Mutual Insurance, and crime policy - Hanover Insurance,
from A.J. Gallagher to TRICOR Insurance
9. American Appraisal
10. Update on Courthouse Renovation Project
11. IT Update
12. Public Comment
13. Adjournment pursuant to the next meeting on Wednesday,
November 25, 2015