

Date: November 27, 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, December 2, 2015 at 1:00 p.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on October 28, 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: Lancaster Chamber of Commerce asking permission to use Courthouse for Santa
6. Maintenance Courthouse and Administration Building
7. Insurance: Randy Peterson, TRICOR
Brent Straka, TRICOR
8. American Appraisal
9. Award Property Insurance bids/Possible Action
10. Resolution to withdraw from the Local Government Property Insurance Fund
11. Auto Physical Damage
12. Workers' Compensation Renewal
13. Update on Courthouse Renovation Project
14. IT Update
15. LEAN Update on initiatives and Web site development
16. Public Comment
17. Adjournment pursuant to the next meeting on Wednesday, January 27, 2016.