Date: April 20, 2016

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, April 27, 2016 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on March 23, 2016.

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. Election of Officers
- 4. Approval of Agenda
- 5. Approval of Minutes
- 6. Correspondence
- Maintenance Courthouse—Courthouse Roof/Dome— Mark Udelhofen
 Administration Building—Terry Clark
- 8. Insurance: Randy Peterson, TRICOR Brent Straka, TRICOR
- 9. Corporation Counsel Internet
- 10. Secure Email
- 11. IT Update
- 12. Public Comment
- 13. Adjournment