Date: June 21, 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, June 29, 2016 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on May 25, 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. Approval of Agenda
4. Approval of Minutes
5. Johnson Controls
6. Correspondence
7. Maintenance Courthouse—Mark Udelhofen
   Administration Building—Terry Clark
8. Insurance: Randy Peterson, TRICOR
9. Facility Dude Update
10. Courthouse Flag Update
11. CGI Update
12. IT Update
13. Closed session per state statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the information Technology Director
14. Return to Open Session
15. Public Comment
16. Adjournment