

Date: July 18, 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, July 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 June 29, 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. Correspondence
6. Introduce new Chamber of Commerce Director Heather Bontreger
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 pursuant to August 24, 2016