

Date: August 15, 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, August 24, 2016 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on July 27, 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. Maintenance Courthouse—Mark Udelhofen
Administration Building—Terry Clark
7. Insurance: Randy Peterson, TRICOR
8. Public Property 2017 Requests:
 - County Clerk
 - District Attorney
 - Victim Witness
 - Finance
 - Health Department
 - Law Enforcement
 - Personnel
 - Register of Deeds
 - Social Services
 - Treasurers
 - Youth and Ag/Fair
9. 2017 IT Budget approval
10. Facility Dude Update
11. Courthouse Flag Update
12. CGI Update
13. IT Update
14. IT 2017 Requests
15. Public Comment
16. Adjournment pursuant to September 28, 2016