Date: February 14, 2017

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, February 22, 2017 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on January 30, 2017.

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. Facility Dude Update
- 9. County Flag Update
- 10. IT Update
- 11. 52 Building Update
- 12. Adjournment pursuant to March 22, 2017