

Date: April 18, 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 on Wednesday, April 26, 2017 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on March 22, 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. Request to use \$5000 for cement work at Youth and Ag Center from Public Property road care approved funds for fairground, Amy Olson
7. Insurance-Randy Peterson, TRICOR
8. Courthouse Maintenance – Mark Udelhofen
9. Administration Building Maintenance—Terry Clark
10. Facility Dude Update
11. Courthouse Flag update
12. Office Assistant II
13. IT interns
14. HR and Finance Springbrook Modules
15. New Building Project
16. Adjournment