

Date: June 19, 2017

TO: Public Property/Technology Committee

From: Linda K. Gebhard, County Clerk/ Jeff Anderson, Information Technology Director

**AMENDED
PUBLIC PROPERTY & TECHNOLOGY AGENDA**

The Public Property & Technology Committee of the Grant County Board of Supervisors meeting will be held on **Friday, June 30, 2017** at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the last meeting on May 24, 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. Roll Call
4. Approval of Agenda-
5. Approval of Minutes-
6. Correspondence:
 - Permission to the Health Department to place a banner and pinwheels on the Courthouse Lawn for Worldwide Elder Abuse Awareness.
 - Lancaster Chamber banners and upcoming events for “Night on the Square” July 20th, “Deals and Steals” July 12th, and Christmas/Holiday Lights
 - Lancaster Jaycees banner for Fireworks on June 23rd
 - ***Family Medical Center Open House July 19, 2017 celebration of 25 years banner on Courthouse Lawn***
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. HR and Finance Springbrook Modules
13. New Building Project
14. IT Updates
15. Public Comment
16. 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
17. Return to Open Session
18. Adjournment