

Date: August 16, 2017

TO: Public Property/Technology Committee

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

PUBLIC PROPERTY & TECHNOLOGY AGENDA

AMENDED

The Public Property & Technology Committee of the Grant County Board of Supervisors meeting will be held on Wednesday, August 23, 2017 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the last meeting on July 26, 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:
7. Permission to use the Courthouse Lawn for the event Sweets and Treats on October 21, 2017 from 9:00 a.m. to noon—Carrie Schauff
8. Insurance-Randy Peterson, TRICOR
9. Courthouse Maintenance – Mark Udelhofen
10. Administration Building Maintenance—Terry Clark
11. Public Property 2018 Requests:
 - Law Enforcement/Emergency Management*
 - District Attorney/Victim Witness
 - Health Department
 - Law Enforcement
 - Social Services
 - Youth and Ag/Fair
 - County Clerk
12. Facility Dude Update
13. Courthouse Flag Update
14. HR and Finance Springbrook Modules
15. New Building Project
16. Technology 2018 Requests
17. 2018 IT Budget Approval
18. IT Updates
19. Public Comment
20. Adjournment