

Date: October 24, 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 Wednesday, October 25, 2017 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the last meeting on September 27, 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. Christmas Lights update Lancaster Chamber of Commerce
8. Insurance-Randy Peterson, TRICOR
9. Courthouse Maintenance – Mark Udelhofen
10. Courthouse Third Floor Courtroom Plaster Repair
11. Update on Courthouse Dome—Stephen Mar-Pohl, Insite Consulting Architects
12. Administration Building Maintenance—Terry Clark
13. Facility Dude Update
14. Courthouse Flag Update
15. HR and Finance Springbrook Modules
16. New Building Project
17. IT Updated
18. Discussion Regarding Possible Restructure of Public Property/Technology Committee
19. Public Comment
20. Adjournment