

Date: November 15, 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, November 22, 2017 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the last meeting on October 25, 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: Lancaster FFA Alumni Toy Show and Breakfast
7. Christmas Lights update Lancaster Chamber of Commerce
8. Insurance-Randy Peterson, TRICOR
9. Courthouse Maintenance – Mark Udelhofen, AHU S.F. & R.F. VFD Replacement, Discussion/possible action
10. Courthouse Third Floor Courtroom Plaster Repair Update
11. Administration Building Maintenance—Terry Clark, Chiller Replacement Discussion/possible action
12. Facility Dude Update
13. IT Intern
14. HR and Finance Springbrook Modules
15. New Building Project
16. IT Updates
17. Public Comment
18. Adjournment