

Date: December 13, 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 Monday, December 18, 2017 at 12:30 p.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the last meeting on November 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. Roll Call
4. Approval of Agenda-
5. Approval of Minutes-
6. Correspondence:
7. Insurance-Randy Peterson, TRICOR
8. Courthouse Maintenance – Mark Udelhofen
9. Administration Building Maintenance—Terry Clark, Chiller Replacement Update
10. *Request \$2,190.00 from Public Property Account to pay for Conference Chairs*
11. IT Staffing Discussion and possible action
12. IT updates
13. New Building Project
14. Public Comment
15. Adjournment