

Date: February 19, 2018

TO: Public Property/Technology Committee

From: Linda K. Gebhard, County Clerk/ Information Technology Department

PUBLIC PROPERTY & TECHNOLOGY AGENDA

The Public Property & Technology Committee of the Grant County Board of Supervisors meeting will be held on Wednesday, February 28, 2018 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the last meeting on January 24, 2018.

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
10. DOT Proposal for the 2019 Street Project
11. IT Director/Technician recruitment update
12. IT updates
13. New Building Project
14. Public Comment
15. Adjournment