

Date: August 24 , 2009

TO: Public Property Committee

FROM: Linda K. Gebhard, County Clerk

AMENDED
PUBLIC PROPERTY AGENDA

The Public Property Committee of the Grant County Board of Supervisors will meet on Wednesday, August 26, 2009 at 9:00 a.m. in the Conference Room #266 second floor of the Grant County Administration Building, Lancaster, Wisconsin, pursuant to the adjournment of the July 22, 2009 meeting.

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. Approval of Agenda
4. Approval of the Minutes
5. Marge Sherwin –Request permission for the American Bank to use the Courthouse Lawn on October 3-4 Lancaster Fall Festival
6. Insurance
7. Hail Damage Claims
8. Admin/Courthouse Maintenance
9. Youth and Ag Building Roof
10. Health Department Smoking Ordinance
11. Dental Insurance – Joyce Roling – Personnel Director
12. Capitalization Policy – Listed Assets
13. Updates on Property List and Inventory of Departments
14. Discussion on the third floor in the Administration Building
15. 2010 Equipment Requests
16. Adjournment