

Date: September 16, 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, September 23, 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 August 26, 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. Insurance
 6. Hail Damage Claims Update
 7. Admin/Courthouse Maintenance
 8. Youth and Ag Building Roof
 9. Health Department Smoking Ordinance
 10. Health Dept Request for Electrical Hook-Up for Vaccines
 11. Courthouse Security
 12. County Board Compensation
 13. Discussion on the third floor in the Administration Building
 14. Clarification of Public Property Request Amount
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15. Adjournment