

Date: November 13, 2009

TO: Public Property Committee

FROM: Linda K. Gebhard, County Clerk

#### PUBLIC PROPERTY AGENDA

The Public Property Committee of the Grant County Board of Supervisors will meet on Wednesday, November 25, 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 October 28, 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. Courthouse Maintenance – Mark Udelhofen
7. Administration Maintenance – Bryan Martens
8. Discuss/Action Capital and Custodial Assets Policy – Nancy Scott
9. 2009 Public Property Expenditures
10. Youth and Ag Building Roof
11. Discussion of County Vehicles/Equipment
  
12. Adjournment