

Date: December 17, 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, December 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 October 28, 2009 meeting, (November 25, 2009 meeting was canceled).

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. Fair Carryovers – Dolores Schwantes
6. Insurance
7. Energy Audit
8. Courthouse Maintenance – Mark Udelhofen
9. Courthouse shredding machine
10. Administration Maintenance – Bryan Martens
11. Capital and Custodial Assets Policy
12. Vehicle Lease Program
13. 2009 Public Property Expenditures
14. New Policy for Public Property requests
15. Save the Fountain Funding
16. Youth and Ag Building Roof
17. Discussion on motion on remodeling in Administration Building and Courthouse
18. Discussion of County Vehicles/Equipment

19. Adjournment