Date: April 27, 2010

TO: Public Property/Technology Committee

FROM: Linda K. Gebhard, County Clerk/ Jeff Anderson, IT Director

AMENDED

PUBLIC PROPERTY & TECHNOLOGY AGENDA

The Public Property & Technology Committee of the Grant County Board of Supervisors will meet on Wednesday, April 28, 2010 at **9:30 a.m**. in the Conference Room #266 second floor of the Grant County Administration Building, Lancaster, Wisconsin, pursuant to the adjournment of the March 24, 2010 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. Correspondence received for County
- 6. Request to use Courthouse Lawn June 9 for Strawberry Festival Kyle Vesperman
- 7. Insurance
- 8. Courthouse Maintenance Mark Udelhofen
- 9. Administration Maintenance Bryan Martens
- 10. IT Department Overview
- 11. Antivirus Renewal
- 12. Orchard Manor Software Update
- 13. Health Department Software Update
- 14. Point-to-Point Wireless Update
- 15. Elevator Contracts in County
- 16. Focus on Energy
- 17. Develop a Maintenance Fund for all County Owned Buildings
- 18. Rental Property
- 19. Youth and Ag Building Roof
- 20. Discussion of County Vehicles/Equipment
- 21. Adjournment