

MINUTES
Property & Information Technology Committee

Date: Tuesday, April 28, 2020
Time: 10:20 a.m.
Location: Wood County Courthouse, Room 114

Members Present: Brad Hamilton, Al Breu, Dennis Polach, Laura Valenstein, William Winch

Other present: County Board Chair Lance Pliml, Trent Miner, Lisa Keller, Reuben VanTassel, Dennis Polach, Joe Zurfluh Bill Clendenning, Amy Kaup

County Board Chair Pliml called the meeting to order at 10:00 a.m.

Pliml discussed appointments to the WCA Steering Committees and County Ambassador Program, and encouraged those interested to apply.

Pliml informed the committee that there is current discussion being held on how to open up county government and individual departments. There will be a webinar on Tuesday, May 5th for department heads for discussion.

Consensus of the committee was to conduct the elections by voice vote instead of secret ballot.

Chair Pliml opened the nominations for Chair, PIT Committee. Polach nominated Breu. Hamilton nominated Hamilton. The vote results were: Breu – 3; Hamilton – 2. Breu was duly elected as chair.

Chair Pliml opened the nominations for Vice Chair, PIT Committee. Hamilton nominated Polach. There being no other nominations, motion by Hamilton/Valenstein to close nominations and cast a unanimous ballot for Polach. Motion carried by voice vote.

Chair Breu assumed the gavel.

The next meeting date was set as Monday June 1st at 9:30 a.m.

Breu declared the meeting adjourned at 10:32 a.m.

Minutes taken by Trent Miner, County Clerk