

MINUTES  
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, April 25, 2022  
TIME: 9:15 AM  
LOCATION: Wood County Courthouse – Room 114

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

Others present: Trent Miner, County Clerk, William Voight, Bill Clendenning, Lance Pliml, Amy Kaup, Reuben VanTassel

The meeting was called to order at 9:15 AM by County Clerk Miner.

There was no public comment.

The floor was opened for nominations for Chair of the PIT Committee. Polach nominated Breu. There being no other nominations, the Chair declared that Supervisor Breu was duly elected chair.

The floor was opened for nominations for Vice Chair of the PIT Committee. Hamilton nominated Polach. There being no other nominations, the chair declared that Supervisor Polach was duly elected vice chair.

The meeting time will remain on the first Monday of the month at 9:00 AM.

There being no other business, Miner declared the meeting adjourned at 9:16 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at next meeting.