PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING MINUTES

DATE: Tuesday, July 20, 2021

TIME: 9:00 a.m.

PLACE: Wood County Courthouse – Room 114

PRESENT: Al Breu, Bill Winch, Dennis Polach, Laura Valenstein, Brad Hamilton

OTHERS PRESENT (for part or all of the meeting): See attached list.

- 1. The meeting was called to order at 9:00 a.m. by Chair Breu.
- 2. Public Comments: None.
- 3. Resolution Easement to City of Wisconsin Rapids for Jackson St. Reconstruction.

Motion (Hamilton/Valenstein) to approve Resolution and send to County Board to authorize the County Clerk to execute the necessary documents to convey the nominal property interests the City of Wisconsin Rapids needs from Wood County for its West Jackson Street road improvement project. Motion carried unanimously.

4. Resolution – Broadband Grant Application.

Motion (Hamilton/Valenstein) to approve Resolution and send to County Board to authorize the Planning and Zoning Director to make application for broadband grants in partnership with Hilbert Communications, LLC. Motion carried unanimously.

Lance Pliml stated Mary Ann Lippert has been retained by Bug Tussel for the grant process.

5. Chair Breu declared the meeting adjourned at 9:04 a.m.

Minutes recorded and prepared by Nicole Gessert. Minutes in draft form until approved at the next PIT meeting.

Property & Information Technology Committee Meeting

July 20, 2021

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NAME (PLEASE PRINT)	REPRESENTING
Dennis Polach	6 Brd
Bull Chandennine	Co Brd
Al Breu	Cs Brd
Wm Winch	Co Brd
Lance Pline	Co Brd Chair
Ken Curry	Co Brd
Reuben Van Tassel	Mince
Nicole Gessert	Hence
Jason Greuneberg	P-3
Trent Minor	Co Clark
Dave La Vontaine	Co Brel
Laura Valenstein	C. R. D
John Holfaur	Co 8-1
Brad Hanilton	CRI
Sian Manifes	O Dra
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