

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, April 1, 2024

TIME: 9:00 a.m.

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Al Breu, Jeff Penzkover, Dennis Polach, William Winch, Brad Hamilton

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chairman Breu called the meeting to order at 9:00 AM.
2. There was no public comment.
3. The minutes of the March 4, 2024, meeting were reviewed. Motion by Hamilton/Penzkover to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed with explanations given. Motion by Hamilton/Penzkover to approve as presented. Motion carried unanimously.
5. The IT Report was reviewed.
6. The Maintenance vouchers were reviewed with explanations given. Motion by Hamilton/Penzkover to approve as presented. Motion carried unanimously.
7. The Maintenance Report and project updates were reviewed.
8. The next meeting will be determined by the new committee seated.
9. Motion by Hamilton/Penzkover to go into closed session pursuant to Wis. Stats 19.85(1)(e), to discuss negotiation for the acquisition of property within the “Triangle Development”. Motion carried unanimously.
10. Motion by Hamilton/Penzkover to return to open session. Motion carried unanimously.
11. Chairman Breu declared the meeting adjourned at 10:26 AM.

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

Property & Information Technology Committee
April 1, 2024

NAME	REPRESENTING
DENNIS POLACH	WCB-14
R VANTASSE	WC MAINT.
SCOTT BREHM	
BILL WINETT	#9
AMY KAUP	IT
NICOLE GESSERT	WC MAINT.
AL BREL	WC #6
Bill Clemons	WCB #15