

**MINUTES**  
**PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE:** Monday, August 5, 2024

**TIME:** 9:00 a.m.

**PLACE:** Courthouse – Room 114

**MEMBERS PRESENT:** Al Breu, Jeff Penzkover, Dennis Polach, Scott Brehm, Brad Hamilton (WebEx)

**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 July 1, 2024, meetings were reviewed. Motion by Hamilton/Penzkover to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed. Motion by Brehm/Polach to approve as presented. Motion carried unanimously.
5. The IT Report was reviewed.
6. The Maintenance vouchers were reviewed. Motion by Brehm/Hamilton to approve as presented. Motion carried unanimously.
7. The Maintenance Report and project updates were reviewed.
8. The Committee reviewed the downtown parking issues with both the Courthouse and River Block. The City has stated they will start to enforce timing issues but have not as of yet.
9. Van Tassel discussed the number of parcels adjacent to the courthouse. The current construction house is one that Van Tassel recommends tearing down and leaving a vacant lot due to the cost of incorporating it into the courthouse campus parking as well as its low value for resale. The committee will review this in the future. In addition, a parcel adjacent to the current Baker St. parking lot was discussed. Motion by Penzkover/Brehm to allow Van Tassel to have a discussion with the current owner about their future plans for the parcel. Motion carried unanimously.
10. The next meeting will be held on Thursday, September 5<sup>th</sup> at 9:00 AM.
11. Chairman Breu declared the meeting adjourned at 9:50 AM.

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

