MINUTES PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, March 3, 2025

TIME: 9:00 a.m.

PLACE: Courthouse – Room 302

MEMBERS PRESENT: Al Breu, Jeff Penzkover, Dennis Polach, Scott Brehm, Brad Hamilton

OTHERS PRESENT: 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 previous meeting were reviewed. Motion by Hamilton/Penzkover to accept them as presented. Motion carried unanimously.
- 4. The Information Technology vouchers were reviewed. Motion by Hamilton/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 was reviewed.
- 8. Facilities Manager Van Tassel shared information for a request for mural in River Block lobby. Motion by Brehm/Penzkover to approve the design for a mural to be painted at River Block. Motion carried unanimously.
- 9. Van Tassel shared an update regarding the disposition of properties adjacent to the Courthouse
- 10. The next regular meeting date will be set up by the County Clerk's office.
- 11. Chair Breu adjourned the meeting at 9:58 AM.

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

Property & Information Technology Committee March 3, 2025

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NAME	REPRESENTING
RYANTASSEL	MAINT.
HMY KAVT	
MY KAUF MICOLE GESSERT	Maint.
The Goden	
VIA WEBEK:	
Lance Pliml	WCBD-Chair
Tara Jensen	Preob ste
Kim Stimac	COC
W.	