## MINUTES PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE:Monday, January 6, 2025TIME:9:00 a.m.PLACE:Courthouse – Room 114

MEMBERS PRESENT: Al Breu, Jeff Penzkover, Dennis Polach, Scott Brehm, 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 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/Brehm to approve as presented. Motion carried unanimously.
- 5. The IT Report was reviewed.
- 6. The Maintenance vouchers were reviewed. Motion by Hamilton/Polach to approve as presented. Motion carried unanimously.
- 7. The Maintenance Report and project updates were reviewed.
- 8. The next meeting will be held on Monday, February 3<sup>rd</sup> at 9:00 AM.
- 9. Chairman Breu declared the meeting adjourned at 9:20 AM.

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

NAME	REPRESENTING
DENNIS POLACH	WCB-14
	WCB #6
ALBREU NICOLE GESSERT	Maintenance
AMU KAUP	T
Lance Pliml (WebG)	CB Chain
Lance Plint (WebG) Ed Newton (WebG) Limbolly Stimes (WebG)	Firance Clerk of Curts
Kinbelly Since (W66)	Clirk of Courts
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## Property & Information Technology Committee January 6, 2025