

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, June 1, 2026
TIME: 9:00 AM
PLACE: Courthouse – Room 300

MEMBERS PRESENT: Al Breu, Dennis Polach, Brad Hamilton (WebEx), Paul Goldberg, Linda Casper

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 May 4, 2026, meeting were reviewed. Motion by Hamilton/Goldberg 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 Hamilton/Goldberg to approve as presented. Motion carried unanimously.
7. The Maintenance Report was reviewed and discussed.
8. Facilities Director Van Tassel & Planning & Zoning Director Grueneberg briefly discussed the community area network infrastructure being proposed while the Jackson St. project is being done. While it may not benefit the county at the onset, and while the county does not have jurisdiction to place a conduit for future fiber usage, it makes sense to drop the conduit into the project now that the road is under construction. County Board Chair Pliml will discuss with the Mayor.
9. The next meeting will be held on Monday, July 6, 2026, at 9:00 AM.
10. Chairman Breu declared the meeting adjourned at 9:26 AM.

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

