

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Tuesday, April 23, 2024
TIME: 9:07 AM
LOCATION: Wood County Courthouse Room 114

Members Present: Scott Brehm, Dennis Polach, Jeff Penzkover, Brad Hamilton

Member Excused: Al Breu

Also Present: Trent Miner, County Clerk; Amy Kaup; Sarah Christensen; Other County Board Supervisors

1. County Clerk Miner called the meeting to order at 9:07 AM
2. There were no public comments
3. Miner opened the floor for nominations for Chair of the PIT Committee. Penzkover nominated Breu. There being no other nominations, Breu was declared elected as Chair.
4. Miner opened the floor for nominations for Vice Chair of the PIT Committee. Hamilton nominated Polach. There being no other nominations, Polach was declared elected as Vice Chair.
5. By consensus, the committee decided to continue meeting on the 1st Monday of the month.
6. Miner adjourned the meeting at 9:08 AM.

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