MINUTES
PROPERTY & INFORAMATION TECHNOLOGY COMMITTEE

DATE: Monday, May 6, 2024
TIME: 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 April 1 & 23, 2024, meetings were reviewed. Motion by Hamilton/Brehm to accept them as presented. Motion carried unanimously.

4. The Information Technology vouchers were reviewed with explanations given. Motion by Hamilton/Penzkover to approve as presented. Motion carried unanimously.

5. The IT Report was reviewed.

6. The IT CIP was presented and questions answered. Motion by Hamilton/Polach to approve the CIP and forward onto the Operations Committee. Motion carried unanimously.

7. The Maintenance vouchers were reviewed with explanations given. Motion by Hamilton/Brehm to approve as presented. Motion carried unanimously.

8. The Maintenance Report and project updates were reviewed.

9. The Maintenance CIP was presented and questions answered. Motion by Hamilton/Penzkover to approve the CIP and forward onto the Operations Committee. Motion carried unanimously.

10. The next meeting will be held on Monday, June 3rd at 9:00 AM.

11. 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.

Property & Information Technology Committee
May 6, 2024

NAME	REPRESENTING
AL BREU	WC #6
AMY KAMP	IT
R VANTASSEL	WC MAINT
DENNIS POLACH	WCB-14
NICOLE GESSERT	WC – MAINT.
Lance Pliml (WebEx)	CB Chair
Ed Newton (WebEx)	Finance
Kimberly Stimac (WebEx)	Clerk Of Court
Tara Jenson (WebEx)	Register in Probate