

MINUTES

PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, October 5, 2026

TIME: 9:00 AM

PLACE: Courthouse – Room 300

MEMBERS PRESENT: Al Breu, Dennis Polach, Paul Goldberg, Linda Casper, 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 September 14, 2026, meeting were reviewed. Motion by Hamilton/Polach to approve them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed. Motion by Goldberg/Hamilton 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 was reviewed and discussed.
8. Facilities Manager Van Tassel reviewed the appraisal received by the realtor for one of the properties adjacent to the courthouse and discussed the next steps. He will draft a county board resolution for next month's meeting to allow for negotiations to commence between the landowner and the county.
9. VanTassel received some initial conceptual drawings for the new parking lot in front of the courthouse as well as reconfiguration of the Veterans Memorial area. The committee and others present discussed various points of each. Van Tassel will bring back a couple of options for the committee to approve at a future meeting.
10. The next meeting will be held on Monday, November 2, 2026, at 9:00 AM.
11. Chairman Breu declared the meeting adjourned at 9:56 AM.

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

Property & Information Technology Committee

October 5, 2026

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