

**MINUTES**  
**PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE:** Thursday, June 1, 2023  
**TIME:** 9:00 a.m.  
**PLACE:** Courthouse – Room 114

**MEMBERS PRESENT:** Al Breu, Jeff Penzkover, Dennis Polach, William Winch

**MEMBER EXCUSED:** 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. Bill Clendenning offered comment about the difficulties in technology recently at the River Block Auditorium. Kaup responded that the appropriate departments have been retrained and it should not be an issue again.
3. The minutes of the May 1, 2023 meeting were reviewed. Motion by Winch/Penzkover to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed with explanations given. Motion by Winch/Polach to approve as presented. Motion carried unanimously.
5. The IT Report was reviewed with explanation given.
6. The Maintenance vouchers were reviewed with explanations given. Motion by Penzkover/Winch to approve as presented. Motion carried unanimously.
7. The Maintenance Report was reviewed.
8. A resolution carrying over funds from 2022 Maintenance projects not completed was presented. Motion by Penzkover/Polach to approve the resolution and forward to the county board for their consideration. Motion carried unanimously.
9. VanTassel reviewed actions taken by the Finance Dept. since the CIP was passed by the committee. Because of the state of the Maintenance Fund Balance, some projects that were presented for debt proceeds were moved to using the Maintenance Fund.
10. Penzkover gave a report on recent actions by the Fairgrounds Commission, which led to a lengthy discussion on the funding of the fair.
11. Broadband Providers – Information only. No action taken.
12. Solar options for the jail were discussed with the representative of Northwinds Solar providing a basic outline of options and payback. The next step would be to have a

design drawn up. The committee will review the information and discuss further at the next meeting.

13. VanTassel brought up a traffic accident that happened at the Baker Street crossing while two employees were crossing. While no employees were hurt, they are reminded to watch the oncoming traffic while crossing.
14. Future agenda items
  - a. Solar options for Jail
15. The next meeting will be held on Monday, July 10<sup>th</sup> at 10:00 AM, or immediately following the Public Safety Committee meeting.
16. Motion by Penzkover/Breu to move into closed session pursuant to Wis Stats 19.85(1)(e) to discuss negotiation for acquisition of properties within the “Triangle Development”. Motion carried unanimously at 10:45 AM. (Closed session minutes kept separately)
17. Motion by Winch/Penzkover to come back into closed session. Motion carried unanimously.
18. Chairman Breu declared the meeting adjourned at 11:46 AM.

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

**Property & Information Technology Committee  
June 5, 2023**

NAME	REPRESENTING
Bill O'Connell	WCB 15
Jeff Forster	WCB 11
DENNIS POLACH	WCB 14
AMY KAUF	IT
AL BREU	WC #6
Lance Pijml	CB Chair
Trent Miner	County Clerk
Reuben Van Tassel	Mface
Nick Fluguar	Web Ex
Ed Newton	Web Ex
Steve ?	Web Ex
Jordan Kaiser / Northwinds	Web Ex