## MINUTES PROPERTY & INFORAMATION TECHNOLOGY COMMITTEE

**DATE:** Tuesday, May 21, 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 resolution amending the 2024 Maintenance budget was presented. Motion by Hamilton/Penzkover to approve the resolution and forward it onto the county board for their consideration. Motion carried 4-1. Polach voted no.

4. Chairman Breu declared the meeting adjourned at 9:02 AM.

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

## Property & Information Technology Committee May 21, 2024

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NAME	REPRESENTING
AL BREU	WCB #6 WCB #15 WCB-#14
Bill Clendon TOP	W013 415
Bill Clendenning DENNIS POLACII	163-14
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