

# **MINUTES**

## **PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE:** Monday, January 5, 2026

**TIME:** 9:00 a.m.

**PLACE:** Courthouse – Room 302

**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 December 1, 2025, meeting were reviewed. Motion by Hamilton/ Polach to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed. Motion by Brehm/Hamilton to approve as presented. Motion carried unanimously.
5. The IT Report was reviewed and discussed.
6. IT Director Kaup reviewed the referral resolution received from Winnebago County requesting the state to cover the cost for all membership to the Multi-state Information Sharing & Analysis Center (MS-ISAC). Because of federal budget cuts, this is no longer a free service and is vital in protecting our systems. Motion by Hamilton/Brehm directing Kaup to bring a resolution to the next committee meeting for Wood County to go on record in support of the state membership in MS-ISAC. Motion carried unanimously.
7. The Maintenance vouchers were reviewed. Motion by Hamilton/Brehm to approve as presented. Motion carried unanimously.
8. The Maintenance Report was reviewed and discussed.
9. The next meeting will be held on Monday, February 2, 2026, at 9:00 AM.
10. Chairman Breu declared the meeting adjourned at 9:15 AM.

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

## Property & Information Technology Committee

**January 5, 2026**

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