MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, October 7, 2024
TIME: 9:00 a.m.
PLACE: Courthouse – Room 114

MEMBERS PRESENT: Al Breu, Jeff Penzkover (WebEx), Dennis Polach, Scott Brehm (WebEx), 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 5, 2024, meeting was reviewed. Motion by Hamilton/Polach to accept them as presented. Motion carried unanimously.

4. The Information Technology vouchers were reviewed. Motion by Hamilton/Polach to approve as presented. Motion carried unanimously.

5. The IT Report was reviewed.

6. The Maintenance vouchers were reviewed. Motion by Brehm/Hamilton to approve as presented. Motion carried unanimously.

7. The Maintenance Report and project updates were reviewed.

8. Facility Manager Van Tassel reported on the current status and timelines of vacation of the properties across the road from the Courthouse, and demolition of the old jail and those buildings. The owner of the bar may want to extend his tenancy past the deadline set forth in the sales contract. This will be an agenda item next month.

9. The next meeting will be held on Monday, November 4th at 9:00 AM.

10. Chairman Breu declared the meeting adjourned at 9:49 AM.

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

Property & Information Technology Committee
October 7, 2024

NAME	REPRESENTING
R VAN TASSEL	WC MAINT.
DENNIS POLACH	WCB-14
AL BREU	WCB #6
AMY KAUP	IT
NICOLE GESSERT	Maint.
Lance Pliml	WB Chair
Ed Newton (Web Ex)	Finance