

MINUTES

PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, July 7, 2025
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 previous meeting were reviewed. Motion by Hamilton/Brehm to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed. Motion by Hamilton/Penzkover to approve as presented. Motion carried unanimously.
5. The IT Report was reviewed and discussed. Brehm highlighted his attendance at the Local Government Institute presentation on AI, attended by him and IT Staff.
6. An issue was raised as it relates to cell phone coverage at Edgewater Haven Nursing Home. Administrator Cieslewicz spoke that this is an issue but is not unique to just Edgewater. The Village of Port Edwards has notoriously bad cell phone coverage, made worse by the construction of the building. Facilities Director Van Tassel, along with IT, will see if there is a viable option to improve this communication.
7. The Maintenance vouchers were reviewed. Motion by Hamilton/Penzkover to approve as presented. Motion carried unanimously.
8. The Maintenance Report was reviewed and discussed. A review of space needs will need to be discussed, county-wide, as Phase 2 of the jail construction comes to completion.
9. The next meeting will be held on Monday, August 4th at 9:00 AM.
10. Chairman Breu declared the meeting adjourned at 10:05 AM.

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

Property & Information Technology Committee

July 7, 2025

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