

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, November 6, 2023

TIME: 9:00 a.m.

PLACE: Courthouse – Room 114

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

OTHERS PRESENT: Katie DeKleyn, Program Assistant; 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 October 2, 2023 meeting were reviewed. Motion by Hamilton/Penzkover to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed with explanations given. Motion by Hamilton/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 Winch/Hamilton to approve as presented. Motion carried unanimously.
7. The Maintenance Report and project updates were reviewed.
8. VanTassel provided a report for the Jail Solar Design Services proposal. Two proposals were presented: Northwind Solar's proposal was \$24,800, IMEG's proposal was \$13,300. Motion by Hamilton/Penzkover to send proposals to the Jail Construction Adhoc Committee. Motion carried 3-2. Voting no were Winch and Breu.
9. The next meeting will be held on Monday, November December 4, 2023 at 9:00 AM.
10. Motion by Hamilton/Penzkover to go into closed session pursuant to Wis Stats 19.85(1)(f) to discuss a leave of absence. Motion carried unanimously.
11. Motion by Hamilton/Penzkover to return to open session. Motion carried unanimously.

12. Motion by Hamilton/Breu to go into closed session pursuant to Wis Stats 19.85(1)(e) to discuss negotiations for the acquisition of property within the Triangle Development. Motion carried unanimously.

13. Motion by Penzkover/Hamilton to return to open session. Motion carried unanimously.

14. Chairman Breu declared the meeting adjourned at 10:32 AM.

Minutes taken by Katie DeKleyn, Program Assistant and are in draft form until approved at the next meeting.

