MINUTES PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Tuesday, April 18, 2023 TIME: 9:15 a.m.

LOCATION: County Board Room

Members Present: Al Breu, William Winch, Brad Hamilton, Dennis Polach, Jeff Penzkover

Others Present: Trent Miner, County Clerk; other county board supervisors and department heads in the room at the time of the meeting

- 1. Chairman Breu called the meeting to order at 9:15 AM.
- 2. There were no public comments.
- 3. The resolution to create 1.0 FTE Maintenance Supervisor position was presented to the committee. Motion by Hamilton/Penzkover to approve the resolution and forward onto county board for their consideration. Motion carried 4-1. Voting no was Winch.
- 4. Chairman Breu declared the meeting adjourned at 9:18 AM.

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