

**PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE
MEETING MINUTES**

DATE: Monday, July 10, 2023
TIME: 9:43 a.m.
PLACE: Wood County Courthouse – Room 114

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

OTHERS PRESENT (for part or all of the meeting): **See attached list**

1. The meeting was called to order at 9:43 a.m. by Chair Breu.
2. Public Comments: None
3. Approve minutes from the previous meetings.

Motion (Hamilton/Penzkover) to approve the minutes from the previous meetings. Motion carried unanimously.

4. (a) The Information Technology vouchers were reviewed.

Motion (Hamilton/Polach) to approve the vouchers for the Information Technology Department. Motion carried unanimously.

- (b) The Information Technology report was reviewed.
5. (a) Supervisors Winch and Polach asked for clarification on items within the Maintenance vouchers. Facilities Manager Van Tassel answered general questions pertaining to his department's vouchers.

Motion (Hamilton/Penzkover) to approve the vouchers for the Maintenance Department. Motion carried unanimously.

- (b) Facilities Manager Van Tassel shared additional information and answered questions pertaining to his monthly report.
- (c) A resolution regarding the purchase of Triangle Development parcels was presented.

Motion (Hamilton/Penzkover) to approve the resolution and forward to the County Board for their consideration. Motion carried unanimously.

6. Solar options for the jail were discussed. Van Tassel will bring back additional information and discuss further at the next meeting.
7. **Motion (Hamilton/Penzkover) to move into closed session pursuant to Wis Stats 19.85(1)(e) to discuss negotiation for the acquisition of properties within the "Triangle Development". Motion carried unanimously at 10:43 a.m.**
8. **Motion (Hamilton/Winch) to come back into open session. Motion carried.**

9. Agenda items for the next meeting:

- Space Needs
- Discuss Solar option for Jail projects

11. The next Committee meeting will be Monday, August 7th, 2023 at 9:00 a.m. in meeting room 114.

12. Chair Breu declared the meeting adjourned at 11:29 a.m.

Minutes recorded and prepared by Nicole Gessert. Minutes in draft form until approved at the next PIT meeting.

Property & Information Technology Committee Meeting July 10, 2023

NAME (PLEASE PRINT)	REPRESENTING
R VANTASSEL	MAINT
AMY KAVP	IT
Bill Clelandson	WCD #15
NICOLE GESSERT	Maintenance
VIA WEBEX:	
Kim Stimac	Clerk of Courts
Lance Piml	WCD #16
Ed Newton	Finance