

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, July 1, 2024
TIME: 9:00 a.m.
PLACE: Courthouse – Room 114

MEMBERS PRESENT: Al Breu, Jeff Penzkover, Dennis Polach, Scott Brehm, Brad Hamilton (WebEx)

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 June 3, 2024, meetings were reviewed. Motion by Penzkover/Brehm to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed with explanations given. Motion by Brehm/Penzkover to approve as presented. Motion carried unanimously.
5. The IT Report was reviewed.
6. The Maintenance vouchers were reviewed with explanations given. Motion by Hamilton/Penzkover to approve as presented. Motion carried unanimously.
7. The Maintenance Report and project updates were reviewed.
8. VanTassel noted that the 4-Stools property acquisition has been completed and that the City of Wisconsin Rapids is updating their downtown plan currently, which includes this property. A property on the back of the Courthouse came up for sale but already had an accepted offer before the county could investigate it. Discussion by the committee on the possibility of having the “right-of-first-refusal” on the properties adjoining the Courthouse.
9. Items for next agenda:
 - a. Downtown parking
10. The next meeting will be held on Monday, August 5th at 9:00 AM.
11. Chairman Breu declared the meeting adjourned at 9:47 AM.

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

Property & Information Technology Committee

July 1, 2024

NAME	REPRESENTING
R VANTASSEL	WC MAINT.
Bill Glendenzis	WCB #15
DENNIS POLACH	WCB-14
ALBREU	WC#6
AMY KAUP	IT
NICOLE GESSERT	MAINT.
Ed Newton (WebEx)	Finance
Lance Pliml (WebEx)	CB Chair