

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Tuesday, August 19, 2025

TIME: 8:30 AM

PLACE: Courthouse – Room 114

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

MEMBER EXCUSED: Scott Brehm

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chairman Breu called the meeting to order at 8:30 AM.
2. There was no public comment.
3. Motion by Hamilton/Penzkover to go into closed session pursuant to Wis Stats 19.85 (1)(e) to review the proposed development agreement with the City of Wisconsin Rapids. Motion carried unanimously.
4. Motion by Penzkover/Hamilton to return to open session. Motion carried unanimously.
5. Motion by Hamilton/Penzkover to approve the resolution approving the development agreement with City of Wisconsin Rapids and forward onto the county board for their consideration. Motion carried unanimously.
6. Chairman Breu declared the meeting adjourned at 8:56 AM.

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

Property & Information Technology Committee
August 19, 2025

[illegible]