

MINUTES

PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, December 1, 2025

TIME: 9:00 a.m.

PLACE: Courthouse – Room 302

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

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 November 3, 2025, meeting were reviewed. Motion by Brehm/Penzkover to accept them as presented. Motion carried unanimously.
4. There were two resolutions presented to the PIT Committee regarding the purchasing of property at the intersection of CTH B & BB in the Town of Lincoln. This is ultimately for Highway Dept. use to improve vision at the intersection. One of the resolutions is for the funding mechanism being used through the Marshfield Community Foundation. The other resolution is for the outright purchase of the land. Motion by Hamilton/Brehm to approve both resolutions and forward them onto the county board for their consideration. Motion carried unanimously.
5. The Information Technology vouchers were reviewed. Motion by Hamilton/Polach to approve as presented. Motion carried unanimously.
6. The IT Report was reviewed and discussed with the challenges of the radio upgrade being highlighted. It appears that the issues will be resolved shortly.
7. The Maintenance vouchers were reviewed. Motion by Brehm/Hamilton to approve as presented. Motion carried unanimously.
8. The Maintenance Report was reviewed and discussed.
9. The next meeting will be held on Monday, January 5, 2026, at 9:00 AM.
10. Motion by Hamilton/Brehm to move into closed session pursuant to Wis Stats 19.85 (1)(c) to conduct yearly performance evaluations of the department heads the committee oversees. Motion carried unanimously.
11. Motion by Hamilton/Brehm to return to open session. Motion carried unanimously.

12. Chairman Breu declared the meeting adjourned at 10:33 AM.

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

Property & Information Technology Committee
December 1, 2025

[illegible]