

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, November 21, 2022

TIME: 2:00 PM

LOCATION: Room 115, Wood County Courthouse

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

Others Present: Trent Miner, Lance Pliml, Peter Kastenholz, Joseph Zurfluh, Reuben Van Tassel, Brian Spranger

1. Chairman Breu called the meeting to order at 2:00 PM
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 offer for sale of 12th St. Property.
4. Motion by Hamilton/Polach to return to open session.
5. Chairman Breu declared the meeting adjourned at 2:36 PM.

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