

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Tuesday, October 2, 2023

TIME: 9:00 a.m.

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Al Breu, Jeff Penzkover, Dennis Polach, William Winch, Brad Hamilton (via 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. Public Comment; Everyone wished Supervisor Winch a happy birthday.
3. The minutes of the September 5, 2023 meeting were reviewed. Motion by Hamilton/Penzkover to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed with explanations given. Motion by Hamilton/Winch to approve as presented. Motion carried unanimously.
5. The IT Report was reviewed with explanation given.
6. Jessica Planer from Prosperity Grants address the group on the current number of grants available for solar project, namely on the new jail roof. She explained the process of application and that more than one grant could be used to fund the project. Further conversation with the jail architects and designers will be needed before submitting any application.
7. The Maintenance vouchers were reviewed with explanations given. Motion by Polach/Hamilton to approve as presented. Motion carried unanimously.
8. The Maintenance Report and project updates were reviewed. Discussed was the recent power surge that took out numerous electronic items at River Block. Van Tassel will be meeting with the power supply company to ascertain their responsibility of this surge. River Block is back up and running, however a number of parts have been ordered to make it fully operational again.
9. Future agenda items
 - a. River Block power update
 - b. Solar on the Jail
10. The next meeting will be held on Monday, November 6, 2023 at 9:00 AM.

11. Motion by Penzkover/Hamilton to go into closed session pursuant to Wis Stats 19.85(1)(e) to discuss negotiation for the acquisition of property within the "Triangle Development". Motion carried unanimously.
12. Motion by Hamilton/Winch to return to open session. Motion carried unanimously.
13. Chairman Breu declared the meeting adjourned at 10:34 AM.

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

