

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, December 4, 2023

TIME: 9:00 a.m.

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Al Breu (arriving 9:02 AM), Jeff Penzkover, Dennis Polach (arriving 9:03 AM), William Winch, Brad Hamilton

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

1. Supervisor Hamilton called the meeting to order at 9:00 AM.
2. There was no public comment.
3. The minutes of the November 6, 2023 meeting were reviewed. Motion by Penzkover/Winch to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed with explanations given. (Breu assumes the gavel at 9:02 AM) Motion by Hamilton/Penzkover to approve as presented. Motion carried unanimously.
5. The IT Report was reviewed with explanation given.
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. Van Tassel reviewed the current agreement with the vending machine company. There is no written contract for this service, however, the vending company has been providing a portion of the proceeds of items sold to the county for a number of years. The vending company is requesting to keep all of the money generated from the vending machines be in any written agreement going forward. Committee consensus was to have Van Tassel figure out how much electricity cost there is for the vending machines and report back to the committee.
9. The next meeting will be held on Monday, January 8, 2024 at 9:00 AM.
10. Motion by Hamilton/Penzkover to go into closed session pursuant to Wis Stats 19.85(1)(f) to discuss a leave of absence. Motion carried unanimously.
11. Motion by Hamilton/Penzkover to return to open session. Motion carried unanimously.

12. Motion by Hamilton/Penzkover to go into closed session pursuant to Wis Stats 19.85(1)(e) to discuss negotiations for the acquisition of property within the Triangle Development. Motion carried unanimously.
13. Motion by Hamilton/Penzkover to return to open session. Motion carried unanimously.
14. Motion by Hamilton/Penzkover to go into closed session pursuant to Wis Stats 19.85(1)(c) to conduct performance reviews of the department heads they oversee. Motion carried unanimously.
15. Motion by Hamilton/Penzkover to return to open session. Motion carried unanimously.
16. Chairman Breu declared the meeting adjourned at 10:56 AM.

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

Property & Information Technology Committee

December 4, 2023

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