

MINUTES

PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, February 2, 2026

TIME: 9:00 a.m.

PLACE: Courthouse – Room 155

MEMBERS PRESENT: Al Breu, Jeff Penzkover, Dennis Polach, Scott Brehm, Brad Hamilton (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. There was no public comment.
3. The minutes of the January 5, 2026, meeting were reviewed. Motion by Brehm/Hamilton to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed. Motion by Brehm/Polach to approve as presented. Motion carried unanimously.
5. The IT Report was reviewed and discussed.
6. IT Director Kaup presented a resolution requesting the state to cover the cost for all membership to the Multi-state Information Sharing & Analysis Center (MS-ISAC). Because of federal budget cuts, this is no longer a free service and is vital in protecting our systems. Motion by Brehm/Hamilton to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
7. The Maintenance vouchers were reviewed. Motion by Hamilton/Brehm to approve as presented. Motion carried unanimously.
8. The Maintenance Report was reviewed and discussed.
9. VanTassel presented a resolution to amend the 2026 budget to carry forward funding for the almost completed HVAC upgrade. Motion by Hamilton/Penzkover to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
10. The committee requested that space needs be put on the next agenda.
11. The next meeting will be held on Monday, March 2, 2026, at 9:00 AM.
12. Chairman Breu declared the meeting adjourned at 9:48 AM.

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

Property & Information Technology Committee

February 2, 2026

[illegible]