

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, May 4, 2026
TIME: 9:00 AM
PLACE: Courthouse – Room 302

MEMBERS PRESENT: Al Breu, Dennis Polach, Brad Hamilton, Paul Goldberg, Linda Casper

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 April 6 & 28, 2026, meetings were reviewed. Motion by Hamilton/Polach to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed. Motion by Hamilton/Polach to approve as presented. Motion carried unanimously.
5. The IT Report was reviewed and discussed.
6. The Maintenance vouchers were reviewed. Motion by Hamilton/Polach to approve as presented. Motion carried unanimously.
7. The Maintenance Report was reviewed and discussed.
8. Facilities Director Van Tassel briefly discussed the community area network infrastructure being proposed while the Jackson St. project is being done. Planning & Zoning Director Grueneberg was planning on being present today to explain it, however he was called to a different meeting. This will be on the agenda for next month.
9. The next meeting will be held on Monday, June 1, 2026, at 9:00 AM.
10. Chairman Breu declared the meeting adjourned at 9:30 AM.

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

