

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, August 4, 2025

TIME: 9:00 a.m.

PLACE: Courthouse – Room 302

MEMBERS PRESENT: Al Breu, Jeff Penzkover, Dennis Polach, Scott Brehm, Brad Hamilton

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 previous meeting were reviewed. Motion by Hamilton/Penzkover to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed. Motion by Brehm/Hamilton to approve as presented. Motion carried unanimously.
5. The IT Report was reviewed and discussed.
6. The Maintenance vouchers were reviewed. Motion by Hamilton/Penzkover to approve as presented. Motion carried unanimously.
7. The Maintenance Report was reviewed and discussed.
8. Supervisor Penzkover discussed the Safe Haven Baby Box concept and the actions taken, to date, to place this in Wood County. At one point, it appeared that the Courthouse would be a viable option, however because of security requirements of the building, this option is no longer viable. The group is currently working on placing one at the Wisconsin Rapids Fire Department.
9. Motion by Hamilton/Polach 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.
10. Motion by Brehm/Hamilton to return to open session. Motion carried unanimously.
11. The next meeting will be held on Tuesday, September 2nd at 8:00 AM with the department 2026 budgets on the agenda.
12. Chairman Breu declared the meeting adjourned at 10:05 AM.

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

