MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, February 3, 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/Polach 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.

6. IT Director Kaup presented a resolution to carry over funds from 2024 projects that were not completed by the end of the year. Motion by Hamilton/Brehm 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 and project updates were reviewed. Van Tassel will be suggesting a space needs study of some sort in the future so as to guide department moves once the Sheriff's Dept. location becomes vacant. More information will be forthcoming.

9. The next meeting will be held on Monday, March 3rd at 9:00 AM.

10. Chairman Breu declared the meeting adjourned at 9:39 AM.

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

Property & Information Technology Committee
February 3, 2025

NAME	REPRESENTING
R Van Vossen	MAINT.
Nicole Gessert	Maint.
Bill Cleadenning	WCB #15
Amy Raup	IT
Lance Pliml	CB Chair
Ed Newton (WebEx)	Finance Dir