

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Tuesday, November 15, 2022

TIME: 8:30 a.m.

LOCATION: Room 114, Wood County Courthouse

Members present: Al Breu, Dennis Polach, William Winch, Brad Hamilton, Jeff Penzkover

Others present: Lance Pliml, Adam Fischer, Bill Clendenning, Peter Kastenholz, Trent Miner, Reuben Van Tassel, Brian Spranger.

1. Chairman Breu called the meeting to order at 8:30 AM.
2. There were no public comments
3. Motion by Hamilton/Polach to go into closed session pursuant to WIs. Stats. 19.85 (1)(e) to review offer for sale of 12th St. Property. Roll call vote resulted in all ayes and the motion carried.
4. Motion by Hamilton/Polach to return to open session. Motion carried unanimously.
5. The resolution delegating authority for the sale of the 12th St. property was reviewed. Motion by Hamilton/Winch to approve the resolution and forward onto county board for their consideration. Motion carried unanimously.
6. Chairman Breu declared the meeting adjourned at 9:01 AM.

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