

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, May 5, 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/Polach to approve as presented. Motion carried unanimously.
7. The Maintenance Report was reviewed and discussed.
8. Van Tassel presented a resolution to transfer funds from the Jail contingency to finance the demolition of county owned property adjacent to the courthouse. Motion by Hamilton/Brehm to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
9. The next meeting will be held on Monday, June 2nd at 9:00 AM.
10. Chairman Breu declared the meeting adjourned at 9:52 AM.

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

**Property & Information Technology Committee
May 5, 2025**

NAME	REPRESENTING
R VAN TASSEL	WC MAINT.
AL BREU	WC #6
Bill Cleandenzig	WCB #15
DENNIS POLAKU	WCB - 14
NICOLE GESSERT	WC - MAINT.
AMY KAUF	IT
Lance Pliml	CB Chair
Sarah Christensen (Web Ex)	Emergency Mgmt