

MINUTES
PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

DATE: Monday, November 4, 2024

TIME: 9:00 a.m.

PLACE: Courthouse – Room 114

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 October 7, 2024, meeting was reviewed. Motion by Hamilton/Polach to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed. Motion by Hamilton/Penzkover to approve as presented. Motion carried unanimously.
5. The IT Report was reviewed.
6. The Maintenance vouchers were reviewed. Motion by Hamilton/Brehm to approve as presented. Motion carried unanimously.
7. The Maintenance Report and project updates were reviewed.
8. Parks & Forestry Director Schooley updated the committee on the possibility of the leasing, and subsequent acquisition of, CERA Park in the Town of Rudolph from Consolidated Water & Power Co. and Billirud. Initial discussions have taken place. Motion by Brehm/Penzkover to commence negotiations with the aforementioned entities for the leasing and acquisition of CERA Park. Motion carried unanimously.
9. The next meeting will be held on Monday, December 2nd at 9:00 AM, and will include department head evaluations and a possible lease agreement with 4 Stools Bar.
10. Chairman Breu declared the meeting adjourned at 10:06 AM.

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

