

## **PROPERTY & INFORMATION TECHNOLOGY COMMITTEE MINUTES**

DATE: Tuesday, November 9, 2021  
TIME: 9:15 AM  
LOCATION: Courthouse – County Board Room

Members Present: Al Breu, Dennis Polach, Brad Hamilton, William Winch

Members Excused: Laura Valenstein

Others Present: Trent Miner, County Clerk; Reuben Van Tassel, Facilities Manager;  
Various other County Board Supervisors & Dept. Heads.

Chair Breu called the meeting to order at 9:15 AM.

There was no public comment.

A resolution was presented authorizing the ability to negotiate for real property that would be beneficial to the jail project. This resolution only authorizes the negotiation and does not commit the county to any purchase of said property. Discussion ensued.

Motion by Hamilton/Polach to approve the resolution and forward to county board for their consideration. Motion carried 3-1. Voting no was Winch.

Chair Breu declared the meeting adjourned at 9:18 AM.

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