

## MINUTES

### PROPERTY & INFORMATION TECHNOLOGY COMMITTEE

**DATE:** Tuesday, October 18, 2022

**TIME:** 9:05 AM

**LOCATION:** Wood County Courthouse  
Room 114

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

Others Present: Trent Miner, Bill Leichtnam, Ed Newton, Ed Wagner, Jason Grueneberg, Lance Pliml, Bill Clendenning, Jake Hahn, Lee Thao, John Hokamp, Adam Fischer, Dave LaFontaine, Laura Valenstein.

1. Chairman Breu called the meeting to order at 9:05 AM.

The resolution for acquiring the land south of the current Highway Dept. buildings was presented. Motion by Hamilton/Penzkover to approve the resolution and forward to county board for their consideration. Discussion ensued. Motion carried. Voting no was Winch.

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

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