

**PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE
MEETING MINUTES**

DATE: Monday, June 7, 2021
TIME: 9:30 a.m.
PLACE: Wood County Courthouse – Room 114

PRESENT: Al Breu, Bill Winch, Dennis Polach,
Via WebEx: Laura Valenstein, Brad Hamilton

OTHERS PRESENT (for part or all of the meeting): Nicole Gessert, **See attached list.**

1. The meeting was called to order at 9:30 a.m. by Chair Breu.
2. Public Comments: None.
3. Approve minutes from the previous meeting.

Motion (Polach/Valenstein) to approve the minutes from the previous meeting. Motion carried unanimously.

4. (a) Supervisors Winch, and Polach asked for clarification on items within the Information Technology vouchers. Amy Kaup answered general questions pertaining to her department's vouchers.

Motion (Hamilton/Polach) to approve the vouchers for the Information Technology Department. Motion carried unanimously.

(b) Supervisor Pliml commended the I.T. Department for a great job helping departments with their needs for transitioning back to an in-person work environment. Kaup provided information pertaining to projects in her department.

5. (a) Supervisor Winch asked for clarification on items within the Maintenance vouchers. Reuben Van Tassel answered general questions pertaining to his department's vouchers.

Motion (Hamilton/Winch) to approve the vouchers for the Maintenance Department. Motion carried unanimously.

(b) Van Tassel provided information pertaining to projects listed in his Letter of Comments.

6. Sheriff Becker shared that the Jail AdHoc Committee has done an outstanding job of providing information regarding the new jail. Becker shared there will be another Town Hall meeting Wednesday, June 9th in Marshfield at the Legion Hall. Discussion ensued.

Motion (Valenstein/Hamilton) in support of the Resolution to authorize the building of a new Wood County Jail and Sheriff's Department. Motion carried. Voting No: Winch, because he believes the financial reports are not being fully reported.

7. Jason Grueneberg from Planning and Zoning, shared information from Darrin LeBrun of Streetland LLC, as a consultant for the City of Wisconsin Rapids, regarding property potentially affected by the Jackson Street/Expressway project. Peter Kastenholz shared information regarding Eminent Domain Laws. Discussion ensued. Grueneberg will reach out to the City to request a representative attend the next PIT Committee meeting.

Motion (Valenstein/Winch) to table the discussion until the next PIT Committee meeting. Motion carried unanimously.

8. Jason Grueneberg gave a brief update on the status of some County owned properties. Grueneberg will reach out to the City regarding the 17th Avenue property. Grueneberg will also check with Chad Schooley-Parks, and Rowland Hawk-Highway regarding some properties.
9. Agenda items for the next meeting:
 - Request from City of Wisconsin Rapids to purchase portions of County-owned property- Jackson St.
 - County owned properties
10. The next Committee meeting will be Thursday, July 1, 2021 at 9:30 a.m.
11. Chair Breu declared the meeting adjourned at 10:32 a.m.

Minutes recorded and prepared by Nicole Gessert. Minutes in draft form until approved at the next PIT meeting.

**Property & Information Technology Committee Meeting
June 7, 2021**

NAME (PLEASE PRINT)	REPRESENTING
REUREN VAN TASSEL	WC MAINT.
DENNIS POLACH	WCB-# 14
Wm W. Welch	WCB # 9
AMY KAUP	IT
Jason DeMarco	IT
Jason Gruenberg	P+Z
Bill Clendinning	Dist # 15
SHAWN BECKER	WCS
QUENTIN ELLIS	WCSO
Peter Kosterholz	Corp - Counsel
Paul Am...	Wood County Treas.
VIA WEBEX:	
Lance Pliml	WCB # 16
ED NEWTON	- FINANCE
Laura Vainstein	WCB # 12
Pared Hamilton	WCB # 18