

**PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE  
MEETING MINUTES**

**DATE:** Tuesday, August 17, 2021  
**TIME:** 10:30 a.m.  
**PLACE:** Wood County Courthouse – Room 105

**PRESENT:** Al Breu, Bill Winch, Dennis Polach, Brad Hamilton

**OTHERS PRESENT** (for part or all of the meeting): Nicole Gessert, Reuben Van Tassel, Bill Clendenning.

1. The meeting was called to order at 10:37 a.m. by Chair Breu.
2. Public Comments: None.
3. Reuben Van Tassel shared he was contacted by the Mead-Witter Foundation with a request regarding an additional electrical circuit outside River Block to serve the abutting park. Van Tassel stated as part of the original agreement to lease the River Block property, Wood County is responsible to provide the electric to the walking path along the River Block building. Van Tassel shared the new request to allow the additional circuit would not cost the County because the Mead-Witter Foundation would be paying for the installation and the cost of consumption.

**Motion (Hamilton/Winch) to approve the request from the Mead-Witter Foundation to allow an additional electrical circuit outside River Block to serve the abutting park. Motion carried unanimously.**

4. Chair Breu declared the meeting adjourned at 10:41 a.m.

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