

**PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE  
MEETING MINUTES**

**DATE:** Tuesday, July 20, 2021  
**TIME:** 9:00 a.m.  
**PLACE:** Wood County Courthouse – Room 114

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

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

1. The meeting was called to order at 9:00 a.m. by Chair Breu.
2. Public Comments: None.
3. Resolution – Easement to City of Wisconsin Rapids for Jackson St. Reconstruction.

**Motion (Hamilton/Valenstein) to approve Resolution and send to County Board to authorize the County Clerk to execute the necessary documents to convey the nominal property interests the City of Wisconsin Rapids needs from Wood County for its West Jackson Street road improvement project. Motion carried unanimously.**

4. Resolution – Broadband Grant Application.

**Motion (Hamilton/Valenstein) to approve Resolution and send to County Board to authorize the Planning and Zoning Director to make application for broadband grants in partnership with Hilbert Communications, LLC. Motion carried unanimously.**

Lance Pliml stated Mary Ann Lippert has been retained by Bug Tussel for the grant process.

5. Chair Breu declared the meeting adjourned at 9:04 a.m.

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

