SHEBOYGAN COUNTY PROPERTY COMMITTEE MEETING MINUTES

Sheboygan County Administration Building Room 302 508 New York Avenue Sheboygan, WI 53081

January 16, 2024 Called to Order: 4:32 pm Adjourned: 4:57 pm

MEMBERS PRESENT: Henry Nelson, Chairperson; George Kulow, Vice President; Gerald

Jorgensen, Secretary; Jon Kuhlow & Brian Smith, Members

MEMBERS ABSENT: None

OTHERS PRESENT: In Person: Kevin Dulmes & Becky Barritt, Building Services; Alayne

Krause, County Administrator Remote: Rebecca Clarke

CALL TO ORDER

Chairperson Henry Nelson called the meeting to order at 4:32 PM.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Posted January 12, 2024 at 12:00PM

APPROVAL OF MINUTES

Property Committee – Regular Meeting, December 19, 2024 at 4:30pm – Moved by Supervisor G. Kulow, seconded by Supervisor J. Kuhlow to approve minutes as presented; motion carried with no nay votes.

REVIEW AND APPROVE VOUCHERS

Moved by Supervisor Smith, seconded by Supervisor G. Kulow to approve vouchers as presented; motion carried with no nay votes.

MUSEUM TAYLOR HOUSE UPDATE

No updates.

UNIVERSITY OF WISCONSIN GREEN BAY - SHEBOYGAN CAMPUS HOUSING UPDATE

A revised rough draft has been sent, but still under review.

CORRESPONDENCE

 Sheboygan County Veterans Memorial – Director Dulmes shared that Allen Nohl, Board President for the Veterans Memorial, sent a letter requesting financial support for the additional two walls they are trying to add to the memorial site. Dulmes has a meeting with Allen later this month.

BUILDING SERVICES

- Confirmation of Department Head Appointment County Administrator Alayne Krause requested the committee's approval of the appointment of Kevin Dulmes as Building Services Director. Moved by Supervisor Jorgensen, seconded by Supervisor J. Kuhlow to approve the appointment; motion carried with no nay votes.
- Consideration of Blanket Vacant Position Requests Maintenance Technicians & Cleaners

 Director Dulmes requested approval for blanket Vacant Position requests for all
 maintenance and cleaner positions that open in 2024. Moved by Supervisor G. Kulow,
 seconded by Supervisor Smith to approve the requests as presented; motion carried with no
 nay votes.

Consideration of Vacant Position Request – 2024 Limited Term Employees – Summer Help
(3) – Dulmes requested approval for Vacant Position Request for 3 Summer LTE's. Moved
by Supervisor G. Kulow, seconded by Supervisor J. Kuhlow to approve the request as
presented; motion carried with no nay votes.

APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS

None

DATE / TIME / LOCATION OF NEXT MEETING

Tuesday, February 6, 2024 4:30 PM Sheboygan County Administration Building – Room 302 508 New York Ave Sheboygan, WI 53081

ADJOURN

Moved by Supervisor J. Kuhlow, seconded by Supervisor G. Kulow to adjourn; motion carried with no nay votes, and meeting adjourned at 4:57pm.

Respectfully Submitted,

Becky Barritt Recording Secretary Gerald Jorgensen Secretary