

SHEBOYGAN COUNTY PROPERTY COMMITTEE MEETING MINUTES

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

February 20, 2024

Called to Order: 4:30 pm

Adjourned: 5:00 pm

MEMBERS PRESENT: Henry Nelson, Chairperson; George Kulow, Vice President; Gerald Jorgensen, Secretary; Jon Kuhlow, Member

MEMBERS ABSENT: Brian Smith, Member

OTHERS PRESENT: Kevin Dulmes & Becky Barritt, Building Services; Jim Clark, STR-SEG Engineering Firm; Emily Dhein, Matt Makowski & Josh Salm, Quasius Construction

CALL TO ORDER

Chairperson Henry Nelson called the meeting to order at 4:30 PM.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Posted February 16, 2024 at 1:00PM

APPROVAL OF MINUTES

Property Committee – Regular Meeting, February 6, 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 J. Kuhlow, seconded by Supervisor G. Kulow to approve vouchers as presented; motion carried with no nay votes.

MUSEUM UPDATE

- A new executive director has been hired, and will be starting soon. A future meeting will be scheduled at the Museum so committee members can be introduced.

UNIVERSITY OF WISCONSIN GREEN BAY – SHEBOYGAN CAMPUS UPDATE

- Quotes have been obtained for east parking lot replacement and associated lighting. Work will be completed late May/early June.
- Safety railings are being installed on the roof this week.

BUILDING SERVICES

- Consideration of Bid Award for Courthouse Exterior Envelope Repair Project – Jim Clark, Architect from STR-SEG Engineering Firm, explained the scope of the repair project – exterior cleaning, masonry & tuckpointing, and window replacement. After reviewing qualified bids, their recommendation is to award the bid to Quasius Construction for \$5,911,591, which includes the base bid and Alternates 1 & 2. Moved by Supervisor Jorgensen, seconded by Supervisor G. Kulow to approve the bid award to Quasius for the base bid, plus Alternates 1 & 2 for \$5,911,591; motion carried with no nay votes.

CORRESPONDENCE

- 4th Quarter Variance Reports for Building Services & UWGB – Director Dulmes reviewed each of the reports, explaining the variances.

APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS

None

DATE / TIME / LOCATION OF NEXT MEETING

Tuesday, March 5, 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 5:00pm.

Respectfully Submitted,

Becky Barritt
Recording Secretary

Gerald Jorgensen
Secretary