

NOTICE OF MEETING
PROPERTY COMMITTEE
February 6, 2024 - 4:30 PM

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

To Join the Meeting Remotely via phone:
Dial: + 1-321-442-0216
Enter Pin Number: 255 553 101#

Members of the Committee may appear remotely.
Persons wanting to observe the meeting are encouraged to listen remotely.

Agenda

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

Property Committee – Regular Meeting, January 16, 2024 at 4:30PM

Review and Approve Vouchers

Museum Taylor House Update

University of Wisconsin Green Bay – Sheboygan Campus Housing Update

Correspondence

- Veterans Memorial Wall

Building Services

- Consideration of Parking for Snow Mobile Race – Bryan Olson
- Consideration of Contingency Request for Detention Center Salter

Approval of Attendance at Other Meetings or Functions

Date / Time / Location of Next Meeting

Tuesday – February 20, 2024 - 4:30 PM
Sheboygan County Administration Building – Room 302
508 New York Avenue
Sheboygan, WI 53081

Adjourn

Prepared by:
Becky Barritt
Recording Secretary

Henry Nelson
Committee Chairperson

NOTE: A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate or those without access to adequate telephone services are asked to notify Becky Barritt at (920) 459-4342 prior to the meeting so that accommodations may be arranged.

Wearing a mask is strongly encouraged in all County-owned or leased property, unless you are fully vaccinated.

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

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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