

SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES

Sheboygan County Courthouse Annex
615 North Sixth Street
Sheboygan, WI
Building Services Conference Room

March 3, 2010

Called to Order: 4:30 PM

Adjourned: 5:30 PM

PRESENT: Jim Glavan, Adrian Van Dixhorn, Eustacio Medina, Edward Procek

ABSENT: Tom Epping

OTHERS PRESENT: Greg Schnell, Highway Commissioner; Jim TeBeest, Building Services; Jim & Ben Van Treeck

CALL TO ORDER

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

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Agenda posted February 25, 2010 at 1:15 PM.

APPROVAL OF MINUTES

Moved by Van Dixhorn/seconded by Medina to approve February 16, 2010 minutes as mailed; motion carried.

APPROVAL OF VOUCHERS

Moved by Medina/seconded by Procek to approve as presented; motion carried.

CORRESPONDENCE –

- Rock County Board of Supervisors Resolution #10-1B-458 Re: Requesting State Law Change Allowing County the Use of the Design-Building Construction Method – Discussed; no action.

DISCUSSION/ACTION RESOLUTION #41 RE: AUTHORIZING SALE OF “META BOCK” PROPERTY

- Town Wilson Letter – support of sale.
- 2009 PEPC Report – Bock farm second to last program.

Chairman Glavan turned gavel over to Vice Chairman Van Dixhorn.

Moved by Glavan/seconded by Procek to amend resolution to delete verbiage starting on line 58 – “a separate, segregated account to be invested with other County property, and that any income attributable thereto be allocated to the Planning Department for annual budgeting purposes” and replacing it with, “the General Fund for property tax relief.” Motion carried.

Chairman Glavan resumed chairing the meeting.

Moved by Van Dixhorn/seconded by Medina to approve resolution as amended; motion carried.

DISCUSSION/ACTION CONTINGENCY FUND REQUEST

- Marsh Bar Heat Exchanger – moved by Van Dixhorn/seconded by Procek to approve \$632 in additional funding; motion carried.
- Highway Department Elevator Repair – moved by Procek/seconded by Medina to approve transferring \$4,995 from Building Services contingency fund to the Highway Department to replace leaking hydraulic cylinder; motion carried.

DISCUSSION/ACTION FSA LEASE RESPONSE AND AUTHORITY

Moved by Van Dixhorn/seconded by Medina to authorize TeBeest to act on behalf of Sheboygan County in negotiating a new lease; motion carried.

DISCUSSION/ACTION AWARD CONTRACT LAW ENFORCEMENT CENTER CONDENSING UNITS REPLACEMENT

Moved by Medina/seconded by Glavan to award contract to J & H Heating for \$44,290 as bid; motion carried.

DISCUSSION/ACTION REQUEST TO POST, FILL AND HIRE LTE SUMMER HELP

Moved by Procek/seconded by Van Dixhorn to approve request to hire three LTE summer employees and forward to Human Resources Committee for approval; motion carried.

DISCUSSION/ACTION ATTENDANCE OF COMMITTEE MEMBERS AT OTHER MEETINGS/FUNCTIONS – None.

DATE / TIME/ LOCATION NEXT MEETING

Tuesday – March 16, 2010 @ 4:30 PM, Building Services Conference Room.

ADJOURNMENT

Moved by Procek/seconded by Van Dixhorn to adjourn. Motion carried and meeting adjourned.

Respectfully Submitted,

Jim TeBeest
Recording Secretary