

SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES

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

March 16, 2010

Called to Order: 4:30 PM

Adjourned: 4:52 PM

PRESENT:

Jim Glavan, Adrian Van Dixhorn, Eustacio Medina, Tom Epping,
Edward Procek

OTHERS PRESENT:

Jim TeBeest, Gail Ulezelski, Building Services

CALL TO ORDER

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

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Agenda posted March 11, 2010 at 1:45 PM.

APPROVAL OF MINUTES-Moved by Van Dixhorn/seconded by Procek to approve March 3, 2010 minutes as mailed; motion carried.

APPROVAL OF VOUCHERS-Moved by Epping/seconded by Medina to approve as presented; motion carried.

CORRESPONDENCE – HVAC Seminary Summary – Information only.

DISCUSSION/ACTION CONTINGENCY FUND REQUEST

- Courthouse Annex Elevator Controller Replacement – Moved by Van Dixhorn/seconded by Procek to authorize \$30,595 be used to replace the control computer in the Annex elevator; motion carried.
- ADRC Restroom Grab Bars, Sink Covers and Stair Gate – Moved by Epping/seconded by Medina to authorized replacements at a cost of \$1,330 to meet ADA requirements; motion carried.

DISCUSSION/ACTION SUNNY RIDGE SALE & LEAD CLEAN-UP-Executive Committee requested Building Services staff removed lead-glazed ceramic tile from restrooms/tub rooms before April 22, 2010. Moved by Epping/seconded by Van Dixhorn to support Executive Committee request; motion carried.

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

DATE / TIME/ LOCATION NEXT MEETING-If necessary, Tuesday – April 13, 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,
Gail Ulezelski
Recording Secretary