

SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES

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

April 13, 2010

Called to Order: 4:30 PM

Adjourned: 5:30 PM

PRESENT:

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

OTHERS PRESENT:

Jim TeBeest, Gail Ulezelski, Building Services, Bob Harker,
Sheboygan County Museum

CALL TO ORDER

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

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Agenda posted April 9, 2010 at 3:00 PM.

APPROVAL OF MINUTES

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

APPROVAL OF VOUCHERS

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

CORRESPONDENCE –

- Contingency Fund Expenses
 - Health & Human Services Building Automation Computer – \$3,786 for Dell computer and necessary software to run building automation system.
 - Health & Human Services A/C For Public Health Refrigeration Room - \$6,900 to furnish and install a ductless split air conditioning system necessary to keep refrigerators running and vaccine at required temperature.
- FSA Lease Solicitation – received Federal Government solicitation for renting spaces at the ADRC Building; forwarded onto Corporation Counsel for review (response due back to the Federal Government by April 29, 2010).

DISCUSSION/ACTION POLAR WARE PROPERTY

Inspection report provided, but Executive Committee decided not to pursue purchasing the former Polar Ware property intended as a 17-tenant incubator business space under Sheboygan County Economic Development Corporation.

DISCUSSION/ACTION VOLKSWAGEN CLUB REQUEST AT TAYLOR PARK

Moved by Epping/seconded by Van Dixhorn to allow 10-15 Volkswagens to park on lawn when Club rents Taylor Park in July; motion carried.

DISCUSSION/ACTION EDUCATION, WOMEN'S AND VETERANS' COMMITTEES OF UAW LOCAL 833, 1472 AND SHEBOYGAN LABOR COUNCIL SIGN PLACEMENT REQUEST AT TAYLOR PARK/SHEBOYGAN COUNTY MUSEUM

Moved by Medina/seconded by Procek to allow the request to place a fundraising brat fry sign at the corner of Erie and Taylor Drive from April 23, 2010 through April 25, 2010; motion carried.

DISCUSSION/ACTION SUNNY RIDGE SALE & LEAD CLEAN-UP

Building Services staff with the help of Huber inmates removed lead-glazed wall tiles, also plumbing fixtures and old furniture from the north building.

TOUR REMODELED MORGUE SPACES

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

DATE / TIME/ LOCATION NEXT MEETING

Unknown at this time.

ADJOURNMENT

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

Respectfully Submitted,
Gail Ulezelski
Recording Secretary

UNOFFICIAL