

SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES

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

June 15, 2010

Called to Order: 4:32 PM

Adjourned: 5:17 PM

PRESENT: Ed Procek, Jim Glavan, Tom Epping, John Oppeneer

ABSENT: John Raml

OTHERS PRESENT: Ed Janairo, University of Wisconsin Sheboygan; Jim TeBeest, Gail Ulezelski, Building Services

CALL TO ORDER

Chairperson Procek called the meeting to order at 4:32 PM.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Agenda posted June 10, 2010 at 12:45 PM.

APPROVAL OF MINUTES

Moved by Glavan/seconded by Epping to approve June 1, 2010 minutes as printed; motion carried.

APPROVAL OF VOUCHERS

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

CORRESPONDENCE –

- City of Sheboygan Conditional Use Permit Application John Michael Kohler Arts Center – informational purposes.

DISCUSSION/ACTION UNIVERSITY OF WISCONSIN SHEBOYGAN EROSION TO LUTHERAN HIGH

Land & Water Conservation Department detention pond (1-acre pond up to 23' deep estimated cost of \$48,000) discussed. Moved by Epping/seconded by Oppeneer to accept recommendations for informational purposes; motion carried.

DISCUSSION/ACTION 2011 BUDGET GOAL AND TARGET OPTIONS

Leadership Forum levy amounts substantially higher than initially anticipated. Budget kick-off meeting June 29, 2010 may have higher targets. Discussion focused on County Museum funding; committee members request clarification at next meeting.

DISCUSSION/ACTION FIVE YEAR CAPITAL PLAN (2011-2015)

Additional (new) project – Upgrade Fuel Tanks due to changes in State law pertaining to sumps and spill monitoring. Moved by Epping/seconded by Oppeneer to approve request, motion carried.

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

DATE / TIME/ LOCATION NEXT MEETING

Tuesday – July 6, 2010 @ 4:30 PM, Building Services Conference Room.

ADJOURNMENT

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

Respectfully Submitted,

Gail Ulezelski
Recording Secretary

UNOFFICIAL