

SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES

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

August 17, 2010

Called to Order: 4:31 PM

Adjourned: 5:25 PM

PRESENT: Ed Procek, Jim Glavan, John Oppeneer, John Raml

ABSENT: Tom Epping

OTHERS PRESENT: Jim TeBeest, Gail Ulezelski, Building Services

CALL TO ORDER

Chairperson Procek called the meeting to order at 4:31 PM.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Agenda posted August 12, 2010 at 1:45 PM.

APPROVAL OF MINUTES

Moved by Glavan/seconded by Raml to approve August 3, 2010 minutes as printed; motion carried.

APPROVAL OF VOUCHERS

Moved by Glavan/seconded by Raml to approve as presented; motion carried. Moved by Raml/seconded by Glavan that TeBeest seek out other vendors for estimates for the roofing contract in 2011; motion carried

CORRESPONDENCE – Taylor Park Playground equipment ribbon cutting August 30, 2010 at 12:00 Noon.

DISCUSSION/ACTION HEALTH & HUMAN SERVICES PARKING LOT USE REQUEST

Moved by Glavan/seconded by Oppeneer to approve the request from the Sheboygan Liberty Coalition to use the Health & Human Services parking lot on Saturday – September 4, 2010 from 11:00 AM – 1:00 PM; motion carried 3-1 (Raml voting no).

DISCUSSION/ACTION VETERANS MEMORIAL SOLAR COLLECTOR PROPOSAL

TeBeest explained a request from the Sheboygan County Veteran's Group to erect a solar collector panel near the Veteran's Memorial at no cost to the County. Currently Corporation Counsel is drafting a lease as the County owns/maintains the property. As further information becomes available, TeBeest will report back.

DISCUSSION/ACTION 2011 BUDGET REQUESTS -

- University of Wisconsin Sheboygan – Moved by Glavan/seconded by Raml to approve the University of Wisconsin Sheboygan 2011 budget request as presented; motion carried.
- Building Services – Moved by Glavan/seconded by Raml to approve Building Services 2011 budget request as presented; motion carried.

DISCUSSION/ACTION ATTENDANCE OF COMMITTEE MEMBERS AT OTHER MEETINGS/FUNCTIONS

Moved by Raml/seconded by Oppeneer to approve Committee member attendance at the Taylor Park Ribbon cutting on August 30, 2010 and the Budget Meeting on August 31, 2010; motion carried.

DATE / TIME/ LOCATION NEXT MEETING

Tuesday – September 7, 2010 @ 4:30 PM, Building Services Conference Room.

ADJOURNMENT

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

Respectfully Submitted,

Gail Ulezelski
Recording Secretary