

## **SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES**

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

**November 2, 2010**

**Called to Order: 4:30 PM**

**Adjourned: 4:53 PM**

**PRESENT:**

Ed Procek, Jim Glavan, John Raml, Tom Epping, John Oppeneer

**OTHERS PRESENT:**

Aaron Brault, Planning Director; Ed Janairo, University of Wisconsin Sheboygan; Jim TeBeest, Gail Ulezelski, Building Services

### **CALL TO ORDER**

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

### **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

Agenda posted October 26, 2010 at 10:30 AM.

### **APPROVAL OF MINUTES**

Moved by Epping/seconded by Glavan to approve the October 19, 2010 minutes as printed; motion carried.

### **APPROVAL OF VOUCHERS**

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

**CORRESPONDENCE** – Chancellor Candidate Reception – Thursday, November 11, 2010 from 6:00 PM – 7:00 PM, Room 2114 – University of Wisconsin Sheboygan Main Building.

### **DISCUSSION/ACTION VETERANS MEMORIAL LEASE**

Nothing at the time of the meeting.

### **DISCUSSION/ACTION CONTINGENCY FUND REQUEST -**

- Marsh Park Well Water Tank Replacement – Request \$6,400 to replace well pump tank, valves, underground pipe and pump electrical and install in a used shed from the Airport. Moved by Glavan/seconded by Oppeneer to approve the \$6,400 request; motion carried.

### **DISCUSSION/ACTION 3<sup>rd</sup> QUARTER VARIANCE REPORTS**

- University of Wisconsin Sheboygan – Moved by Glavan/seconded by Raml to accept the report as presented; motion carried.
- Building Services – Moved by Raml/seconded by Oppeneer to approve the report as presented; motion carried.

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

- Moved by Glavan/seconded by Epping to approve Committee attendance at the Chancellor Candidate Reception, Thursday – November 11, 2010; motion carried.
- Moved by Epping/seconded by Glavan to approve Committee attendance at the Economic Development Corporation session, Tuesday – November 16, 2010; motion carried.

**DATE / TIME/ LOCATION NEXT MEETING**

Tuesday – **November 23, 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