

SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES

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

December 21, 2010

Called to Order: 4:30 PM

Adjourned: 5:05 PM

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

OTHERS PRESENT: Bernie Rammer, Purchasing Agent; 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 December 16, 2010 at 12:00 PM.

APPROVAL OF MINUTES

Moved by Glavan/seconded by Oppeneer to approve the December 7, 2010 minutes as printed; motion carried.

APPROVAL OF VOUCHERS

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

CORRESPONDENCE – TeBeest noted the cost of Courthouse boiler repairs was incorrectly stated at the December 7, 2010 Property Committee meeting. Instead of \$15,000 per boiler, the cost is \$14,455 for repairs to both boilers. As a result, no request presented to the Finance Committee for contingency funds.

DISCUSSION/ACTION UNIVERSITY OF WISCONSIN SHEBOYGAN TRUCK REQUEST

The Campus light-duty pickup truck is beyond repair; request to utilize Building Services dump truck if available for the duration of the snow season. Moved by Epping/seconded by Raml to defer action until next meeting; motion carried.

DISCUSSION/ACTION COURTHOUSE DUMP TRUCK BID OPENING

Bids opened as follows:

Dealer name	City	C/C Make & Model	Eng	Net cost	Add for Stainless Body	Deduct Trade In	Net with Trade Not incl. body upgrade	Lead time
Brantmeier Ford #1	Sheboygan	Ford F450	V-10	\$54,187	Not floor \$278 Incl Floor \$427	\$12,000	\$42,187	15 weeks for chassis plus Upfit
Brantmeier Ford #2	Sheboygan	Ford F450	V-10	\$50,346	Same	\$12,000	\$38,346	15 weeks for chassis plus Upfit
Brantmeier Ford #3	Sheboygan	Ford F450	V-10	\$54,836	\$ 451	\$12,000	\$42,836	15 weeks for chassis plus upfit

Ewalds Hartford Ford	Hartford	Ford F450	V- 10	\$ 52,544	Not floor \$278 Incl Floor \$427	\$11,000	\$ 41,544	12-15 weeks for chassis plus Upfit
Ewalds Hartford Ford	Hartford	Ford F450	V- 10	\$57,034	\$451	\$11,000	\$46,034	12-15 weeks for chassis plus Upfit

Moved by Raml/seconded by Glavan to refer bids to Purchasing Agent/Building Services Department for review and report back at next meeting; motion carried.

DISCUSSION/ACTION JOINT MEETING WITH TRANSPORTATION COMMITTEE

Handed out Sheboygan County Board Size and Organizational Structure Report dated December 27, 2006. Attempting to schedule joint meeting for December 28, 2010; will confirm via email.

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

Moved by Epping/seconded by Oppeneer to approve Glavan's attendance at two Sheboygan County Land Information Board meetings (Tuesdays - November 16 & December 14, 2010); motion carried.

Moved by Glavan/seconded by Epping to approve Committee attendance at joint meeting with Transportation Committee; motion carried.

DATE / TIME/ LOCATION NEXT MEETING

Tuesday – January 4, 2011 @ 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