

NOTICE OF MEETING

SHEBOYGAN COUNTY PROPERTY COMMITTEE

Tuesday – May 4, 2010

4:30 PM

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

**** AGENDA ****

- ☐ Call to Order
 - Certification of Compliance with Open Meeting Law
 - Approval of April 13, 2010 Committee Minutes
 - Review and Approve Vouchers
- ☐ Correspondence –
 - City of Sheboygan New Street Lighting and Tree Planting Project
 - University of Wisconsin Sheboygan and Building Services Responsibility Overview
- ☐ Discussion/Action Sheboygan County Museum Easement Accesses
- ☐ Discussion/Action University of Wisconsin Sheboygan Erosion to Lutheran High
- ☐ Discussion/Action 2010 1st Quarter Variance Reports
 - University of Wisconsin Sheboygan
 - Building Services
- ☐ Discussion/Action Vehicle Use Policies
 - University of Wisconsin Sheboygan
 - Building Services
- ☐ Discussion/Action Property Committee Representative on Loss Prevention Committee
- ☐ Discussion/Action USDA Lease Renewal Requirements, Improvements and Rate
- ☐ Discussion/Action Attendance of Committee Members at Other Meetings/Functions
- ☐ Date / Time / Location Next Meeting
Tuesday - May 18, 2010 @ 4:30 PM
- ☐ Adjournment

Prepared by:
Gail Ulezelski
Recording Secretary

Approved by:
Ed Procek
Jim TeBeest

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify Gail Ulezelski at 459-4342 prior to the meeting so accommodations may be arranged.

* POSTED *
04.30.10
1:45 PM