

## NOTICE OF MEETING

### SHEBOYGAN COUNTY PROPERTY COMMITTEE

**Tuesday – December 21, 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 December 7, 2010 Committee Minutes
  - Review and Approve Vouchers
- ☐ Correspondence –
  - Courthouse Boiler Repairs
- ☐ Discussion/Action University of Wisconsin Truck Request
- ☐ Discussion/Action Courthouse Dump Truck Bid Opening
- ☐ Discussion/Action Joint Meeting With Transportation Committee
- ☐ Discussion/Action Attendance of Committee Members at Other Meetings/Functions
- ☐ Date / Time / Location Next Meeting  
Tuesday – January 4, 2011 @ 4:30 PM, Building Services Conference Room
- ☐ 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 \***  
**12.16.10**  
**12:00 PM**