

NOTICE OF MEETING

SHEBOYGAN COUNTY PROPERTY COMMITTEE

Wednesday – March 3, 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 February 16, 2010 Committee Minutes
 - Review and Approve Vouchers
- ☐ Correspondence –
 - Rock County Board of Supervisors Resolution #10-1B-458 Re: Requesting State Law Change Allowing County the Use of the Design-Building Construction Method
- ☐ Discussion/Action Resolution #41 Re: Authorizing Sale of “Meta Bock” Property
 - Town Wilson Letter
 - 2009 PEPC Report
- ☐ Discussion/Action Contingency Fund Request
 - Marsh Bar Heat Exchanger
 - Highway Department Elevator Repair
- ☐ Discussion/Action FSA Lease Response and Authority
- ☐ Discussion/Action Award Contract Law Enforcement Center Condensing Units Replacement
- ☐ Discussion/Action Request to Post, Fill and Hire LTE Summer Help
- ☐ Discussion/Action
- ☐ Discussion/Action Attendance of Committee Members at Other Meetings/Functions
- ☐ Date / Time / Location Next Meeting
Tuesday – March 16, 2010, 4:30 PM – Building Services Conference Room
- ☐ Adjournment

Prepared by:
Gail Ulezelski
Recording Secretary

Approved by:
Jim Glavan
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 ***
02.25.10
1:15 PM