

**NOTICE OF MEETING**

**SHEBOYGAN COUNTY PROPERTY COMMITTEE**

**Tuesday – January 17, 2012**

**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 20, 2011 Committee Minutes
  - Review and Approve Vouchers
- Correspondence –
  - University of Wisconsin Sheboygan Interim Dean Appointment
- Discussion/Potential Action Sheboygan County Museum Lease Update
- Discussion/Potential Action Attendance of Committee Members at Other Meetings/Functions
- Date / Time / Location Next Meeting  
**Tuesday – February 7, 2012 @ 4:30 PM**  
Building Services Conference Room, 615 North Sixth Street - Sheboygan
- 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 \***  
**01.13.12**  
**2:30 PM**