

SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES

Sheboygan County Administration Building
508 New York Avenue
Sheboygan, WI
Conference Room 302

February 7, 2012

Called to Order: 4:30 PM

Adjourned: 5:35 PM

PRESENT:

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

OTHERS PRESENT:

Sheriff Todd Priebe; Carl Buesing, Corporation Counsel; Bob Harker, Mary Novak, Sheboygan County Museum; Aaron Brault, Jim Whipple, Planning & Conservation; Jim TeBeest, Gail Ulezelski, Building Services; Jan Anderson.

CALL TO ORDER

Chairperson Procek called the meeting to order at 4:30 PM.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Agenda posted February 2, 2012 at 3:00 PM.

APPROVAL OF MINUTES

Moved by Glavan/seconded by Oppeneer to approve the January 17, 2012 Property Committee meeting minutes as mailed; motion carried.

APPROVAL OF VOUCHERS – Moved by Glavan/seconded by Raml to approve vouchers as presented; motion carried.

CORRESPONDENCE –

- County Board Schedule for End of Board Year – included with mailing.

DISCUSSION/POTENTIAL ACTION REVIEW PRELIMINARY SHEBOYGAN RIVER AOC HABITAT PROJECT

Aaron Brault reported on project status, particularly as it pertains to the University of Wisconsin Sheboygan driveway. He stressed project not in final design stage and will report as project progresses.

PUBLIC INPUT AND COMMENTS ON AGENDA ITEMS

Jan Anderson, Town Wilson resident spoke as an advocate of banning concealed guns on County property.

DISCUSSION/POTENTIAL ACTION CONCEALED CARRY ON COUNTY PROPERTY

Carl Buesing, Corporation Counsel explained history behind request to draft ordinance prohibiting carrying concealed weapons in County-owned buildings as specific buildings are not clearly defined in the Concealed Carry Law enacted November 1, 2011. Following discussion, moved by Glavan/seconded by Raml to approve Sheboygan County Ordinance No. _____ (2011/12) Re: Regulating Firearms in County Buildings as drafted by Corporation Counsel and forward to County Board for adoption; seconded by Raml. Motion carried.

DISCUSSION/POTENTIAL ACTION SHEBOYGAN COUNTY MUSEUM LEASE UPDATE –

Buesing noted the Museum Board expressed some concerns regarding the proposed lease. He will be meeting with Attorney Bill Holbrook, Bob Harker and Mary Novak on Wednesday – February 8, 2012 and will report back at the next Property Committee meeting.

DISCUSOIN/POTENTIAL ACTION UNIVERSITY OF WISCONSIN SHEBOYGAN ENERGY AUDITS

The State of Wisconsin set aside \$100 million to improve energy efficiency of State properties where the State pays utilities expenses; a portion could apply to the University of Wisconsin Sheboygan. Once three audits are completes, will bring proposal back to Committee for final decision on what improvements to make.

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

Moved by Glavan/seconded by Oppeneer to approve Committee attendance if/when Sheboygan County Ordinance No. ____ (2011/12) Re: Regulating Firearms in County Buildings is referred to another Committee; motion carried.

DATE / TIME/ LOCATION NEXT MEETING

Tuesday – February 21, 2012 @ 4:30 PM, Building Services Conference Room.

ADJOURNMENT

Moved by Glavan/seconded by Oppeneer to adjourn. Motion carried; meeting adjourned.

Respectfully Submitted,

Gail Ulezelski
Recording Secretary