SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES

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

May 16, 2017 **Called to Order: 4:30 pm** **Adjourned: 4:49 pm**

PRESENT:	Jim Glavan, Chairman, Henry Nelson, Vice Chairman, Bob Ziegelbauer, Secretary, Steve Bauer, Members.
ABSENT:	Brian Hilbelink, Member.
OTHERS PRESENT:	Jon Etta, University of Wisconsin Sheboygan; Jim TeBeest, Gail Ulezelski, Building Services.

CALL TO ORDER
Called to order by Chairperson Glavan at 4:30 PM.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW
Posted May 12, 2017 at 11:55 AM.

APPROVAL OF MINUTES
Property Committee – Regular Meeting – May 2, 2017 @ 4:30 PM – Moved by Supervisor Nelson/seconded by Supervisor Bauer to approve as presented; motion carried.

REVIEW AND APPROVE VOUCHERS
Moved by Supervisor Ziegelbauer/seconded by Supervisor Nelson to approve vouchers as presented; motion carried.

CORRESPONDENCE
- Library System Book Mobile – New unit wanted to display for County Board at June meeting, but date will not work. Anticipate bringing to Rocky Knoll at another time.
- Courthouse Front Steps Replacement – Met with City Planner and Engineer; on board with project.
- Aurora Medical Center – Met with officials along with University of Wisconsin Sheboygan personnel and Adam Payne, County Administrator regarding potential site for new medical center adjacent to the Campus.

TRANSPORTATION COMPLEX UPDATE
Footings and concrete being poured, utility bids opened; things moving forward.

BUILDING SERVICES
- Consideration of Law Enforcement Center Roof Bids / Contract Award – Recommend awarding contract to Schaus Roofing for $73,519. Moved by Supervisor Nelson/seconded by Supervisor Ziegelbauer to award contract to Schaus Roofing for $73,519; motion carried.
- Consideration of Request to Post, Fill and Hire Limited Term Employee – Cancelled.

APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS
None.

DATE / TIME / LOCATION OF NEXT MEETING
Tuesday – June 6, 2017 @ 4:30 PM, Courthouse Annex – Building Services Conference Room, 615 North 6th Street - Sheboygan.

ADJOURN
Moved by Supervisor Bauer/seconded by Supervisor Nelson to adjourn; motion carried, meeting adjourned.

Respectfully Submitted,

Gail Ulezelski
Recording Secretary

Robert Ziegelbauer
Secretary