

SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES

Aging & Disability Resource Center
650 Forest Avenue
Sheboygan, WI
Room 101

March 5, 2019

Called to Order: 4:30 pm

Adjourned: 5:16 pm

PRESENT: Steve Bauer, Chairperson; Brian Hilbelink, Vice Chairperson; Henry Nelson, Secretary; Charlette Nennig, Member.
ABSENT: Michael Ogea, Member.
OTHERS PRESENT: Matthew Strittmater, Director – Health & Human Services; Jim TeBeest, Gail Ulezelski, Building Services.

CALL TO ORDER

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

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Posted March 1, 2019 at 11:45 AM.

APPROVAL OF MINUTES

Property Committee – Regular meeting, February 19, 2019 @ 4:30 PM – Moved by Supervisor Nelson/seconded by Supervisor Hilbelink to approve minutes as presented; motion carried.

REVIEW AND APPROVE VOUCHERS

Moved by Supervisor Hilbelink/seconded by Supervisor Nennig to approve all vouchers as presented; motion carried.

PUBLIC INPUT AND COMMENTS ON AGENDA ITEMS LIMITED TO TWO (2) MINUTES

None.

BUILDING SERVICES

- Consideration of Health & Human Services Building 2nd & 4th Floor Remodeling Request – The request is to construct a conference room on “3rd” (not 2nd) floor and two offices on 4th floor in vacated receptionist spaces; with funds coming from the Health & Human Services budget. Following discussion, moved by Supervisor Hilbelink/seconded by Supervisor Nelson to approve request; motion carried.
- Consideration of Contingency Fund Request –
 - Detention Center Salter – Pickup truck tailgate salter used at the Detention Center rusted out. Following discussion pertaining to obtaining “stainless steel product”, moved by Supervisor Hilbelink/seconded by Supervisor Nelson to approve up to \$4,500 to obtain a stainless steel made salter; motion carried.

APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS

None.

DATE / TIME / LOCATION OF NEXT MEETING

Tuesday – March 19, 2019, 4:30 PM

Administration Building, 508 New York Avenue – Sheboygan, WI.

CORRESPONDENCE

- Tour Aging & Disability Resource Center – Toured facility.

ADJOURN

Moved by Supervisor Nelson/seconded by Supervisor Hilbelink to adjourn; motion carried.

Respectfully Submitted,

Gail Ulezelski
Recording Secretary

Henry Nelson
Secretary