

SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES

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

September 5, 2017

Called to Order: 4:30 pm

Adjourned: 4:56 pm

PRESENT: Jim Glavan, Chairman, Bob Ziegelbauer, Secretary, Steve Bauer, Brian Hilbelink, Member.
ABSENT: Henry Nelson, Vice Chairman.
OTHERS PRESENT: Stephen Kuhnen, Matthew TeBeest, Bray Associates Architects, Inc.; Jon Etta, University of Wisconsin Sheboygan; Jon Dolson, County Clerk; Jessica Lardin, Alyssa VanEngen, Finance Department; 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 September 1, 2017 at 11:15 AM.

APPROVAL OF MINUTES

Property Committee – Regular Meeting – August 15, 2017 @ 4:30 PM – Moved by Supervisor Bauer/seconded by Supervisor Hilbelink to approve as presented; motion carried.

REVIEW AND APPROVE VOUCHERS

Moved by Supervisor Bauer/seconded by Supervisor Nelson to approve vouchers as presented; motion carried.

CORRESPONDENCE

None.

TRANSPORTATION COMPLEX UPDATE

Walls all up, roof is started, backfilling and welding for salt sheds, utility installation under way; lots of activity and people.

UNIVERSITY OF WISCONSIN

VAV project wrapping up soon; today first day of school.

BUILDING SERVICES

- Consideration of Aging & Disability Resource Center Grant Updates – Informed no grants secured from State, so no requests at this time.
- Consideration of Award Bid Courthouse Security Entrance / Front Steps Renovations – Received necessary City of Sheboygan permits from Architectural Review Board and City Plan Commission. However, received only one bid, which was well over budget. Stephen Kuhnen and Matthew TeBeest, Bray Associates Architects, Inc., explained potential lack of interest could be result of: (1) timing of project, three contractors dropped out as most do not need the work at this time. (2) Many unknown variables involved in attempting to restoring steps to original state. (3) Rather costly to identically match stone to existing structure. (4) Stainless steel railings on ramp costly. (5) Planter, ramp and stairs also added expense. Suggest re-bid in January or re-bid now for 2018 work. Following discussion, moved by

Supervisor Ziegelbauer/seconded by Supervisor Hilbelink to reject the bid as not in the best interest of the County; motion carried.

- Consideration of 2018 Capital Outlay Budget – Determined request (\$60,000 including \$18,000 reimbursement already in County Treasurer budget) to remodel County Treasurer's spaces should be included in Building Services request. Following discussion, moved by Supervisor Ziegelbauer/seconded by Supervisor Bauer to approve request as presented. Following discussion, roll call vote called for – Chairman Glavan, Supervisors Bauer and Ziegelbauer voting in favor; Supervisor Hilbelink voting against; motion carried.

APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS

None.

DATE / TIME / LOCATION OF NEXT MEETING

Tuesday – September 19, 2017 @ 4:30 PM, Courthouse Annex – Building Services Conference Room, 615 North 6th Street - Sheboygan.

ADJOURN

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

Respectfully Submitted,

Gail Ulezelski
Recording Secretary

Robert Ziegelbauer
Secretary