

NOTICE OF MEETING
PROPERTY COMMITTEE
February 24, 2026 – 5:00 PM

Sheboygan County Administration Building
Room 302
508 New York Avenue
Sheboygan, WI 53081

To Join the Meeting Remotely via phone:
Dial: + 1 641-812-2287
Enter Pin Number: 254 573 046#

Members of the Committee may appear remotely.
Persons wanting to observe the meeting are encouraged to listen remotely.

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

Property Committee – Regular Meeting – February 10, 2026 at 5:00PM

Review and Approve Vouchers

Museum Update

UW Green Bay – Sheboygan Campus Update

Correspondence

Building Services

- Consideration of Resolution No. ___ - Approving Amendment to Agreement Between Sheboygan County and the University of Wisconsin Board of Regents for the University of Wisconsin - Green Bay, Sheboygan Campus

Approval of Attendance at Other Meetings or Functions

Date / Time / Location of Next Meeting

Tuesday – March 10, 2026 – 5:00 PM
Sheboygan County Administration Building - Room 302
508 New York Avenue
Sheboygan, WI 53081

Adjourn

Prepared by:
Jennie Dulmes

Jon Kuhlow

Recording Secretary

Committee Chairperson

NOTE: A majority of the members of the County Board of Supervisors or 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.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate or those without access to adequate telephone services are asked to notify Jennie Dulmes at (920) 459-4342 prior to the meeting so that accommodations may be arranged.

SHEBOYGAN COUNTY PROPERTY COMMITTEE MEETING MINUTES

Sheboygan Administration Building
Room 302
508 New York Avenue
Sheboygan, WI 53081

February 10, 2026

Called to Order: 5:00 pm

Adjourned: 5:17 pm

MEMBERS PRESENT: Jon Kuhlow, Chairperson; John Nelson, Secretary; Brian Smith, Vice Chairperson; Stephanie Arndt and Kurt Jensen Members

MEMBERS ABSENT:

OTHERS PRESENT: IN PERSON: Kevin Dulmes and Rebecca Barritt of Building Services. Brett Lobello, Director of Sheboygan County Museum.

CALL TO ORDER

Chairperson Jon Kuhlow called the meeting to order at 5:00 PM.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Posted February 6, 2026 at 2:00PM

APPROVAL OF MINUTES

Property Committee – Regular Meeting, December 23, 2025 at 5:00pm – Moved by Supervisor Nelson, seconded by Supervisor Smith to approve minutes as presented; motion carried 5-0.

REVIEW AND APPROVE VOUCHERS

Moved by Supervisor Smith, seconded by Supervisor Jensen to approve vouchers as presented; motion carried 5-0.

Introductions

MUSEUM UPDATE

- Museum Director Lobello advised the Committee that the Boilers and Humidifier are currently being installed. Director Lobello gave an update regarding the Milestone exhibit to be displayed this summer. Director Lobello advises there is an issue with the roof top unit at the museum that will need to be investigated.

UNIVERSITY OF WISCONSIN GREEN BAY – SHEBOYGAN CAMPUS UPDATE

- Director Dulmes informs the Committee that the RFP went out in early January and building tours were conducted on February 10, 2026. Director Dulmes also advises they are working on amending the lease agreement.

CORRESPONDENCE

None.

BUILDING SERVICES

- Consideration of Incidental Funds Request - Law Enforcement Center Boiler - Director Dulmes presented the Committee with 3 options for repairing or replacing the boiler at the Law Enforcement Center. Supervisor Smith moves to approve the incidental funds request of option 3 for Law Enforcement Boilers as presented, seconded by Supervisor Nelson; motion carried 5-0

APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS

None

DATE / TIME / LOCATION OF NEXT MEETING

Tuesday – February 24, 2026– 5:00PM
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Sheboygan, WI 53081

ADJOURN

Moved by Supervisor Smith, seconded by Supervisor Arndt to adjourn; motion carried 5-0 and meeting adjourned at 5:17 pm.

Respectfully Submitted,

Jennie Dulmes
Recording Secretary

John Nelson
Secretary

1 **SHEBOYGAN COUNTY RESOLUTION NO. _____ (2025/26)**

2
3 **Re: Approving Amendment to Agreement Between Sheboygan**
4 **County and the University of Wisconsin Board of Regents for**
5 **the University of Wisconsin – Green Bay, Sheboygan Campus**
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7
8 **WHEREAS**, pursuant to Wis. Stat. § 59.56(4) Sheboygan County and the
9 University of Wisconsin Regents entered into a Memorandum of Agreement on June 10,
10 1964, for the operation of the University of Wisconsin – Green Bay, Sheboygan Campus
11 (formerly known as the University Center of the University of Wisconsin and UW -
12 Sheboygan), a college campus of the University of Wisconsin System as defined at Wis.
13 Stat. § 36.05(6m) on property owned by Sheboygan County (hereinafter "the Campus"),
14 and
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16 **WHEREAS**, the University and the County amended the terms of the June 10,
17 1964, Memorandum of Agreement through a Memorandum of Agreement and Lease
18 dated August 23, 1967, a Maintenance Agreement dated July 1, 1970, and a
19 Memorandum of Agreement dated July 1, 1970, and
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21 **WHEREAS**, in 2010, the University and County entered into a new Agreement
22 for College and Extension Use of Campus to formalize the changes that occurred on the
23 campus since the initial agreements were put in place; and
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25 **WHEREAS**, since 2010, the County has sold a sliver of property to Lutheran
26 High and expanded the footprint of Bookworm Gardens on the Campus; and
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28 **WHEREAS**, the University has advised the County that it no longer has a need
29 for the Fine Arts Building and the Gymnasium on the Campus and wishes to release its
30 leasehold interest in such buildings; and
31

32 **WHEREAS**, the County is amenable to releasing such buildings so that they may
33 be put to a use serving the needs of the community in a manner consistent with the
34 restrictive covenants of the Campus.
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36 **NOW, THEREFORE, BE IT RESOLVED** by the Sheboygan County Board of
37 Supervisors that Sheboygan County enter into an Amendment to the Agreement
38 between Sheboygan County and the University of Wisconsin Board of Regents to
39 update the terms of the relationship between the parties with respect to the Campus.
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41 **BE IT FURTHER RESOLVED** that the County Board Chairperson and the
42 County Clerk be directed and empowered to sign on behalf of Sheboygan County the
43 Amendment to the Agreement, a copy of which is on file in the office of the County
44 Clerk.
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Respectfully submitted this _____ day of _____, 2026.

PROPERTY COMMITTEE

Jon Kuhlow, Chairperson

Brian Smith, Vice-Chairperson

John Nelson, Secretary

Stephanie Arndt

Kurt Jensen

Opposed to Introduction:
