

SHEBOYGAN COUNTY PROPERTY COMMITTEE MEETING MINUTES

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

March 19, 2024

Called to Order: 4:30 pm

Adjourned: 4:47 pm

MEMBERS PRESENT: In-Person: Henry Nelson, Chairperson; Jon Kuhlow & Brian Smith, Members
Remote: Gerald Jorgensen, Secretary

MEMBERS ABSENT: George Kulow, Vice Chairperson

OTHERS PRESENT: In-Person: Kevin Dulmes & Becky Barritt, Building Services
Remote: Mike Vogl

CALL TO ORDER

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

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Posted March 15, 2024 at 3:30PM

APPROVAL OF MINUTES

Property Committee – Regular Meeting, February 20, 2024 at 4:30pm – Moved by Supervisor J. Kuhlow, seconded by Supervisor Jorgensen to approve minutes as presented; motion carried with no nay votes.

REVIEW AND APPROVE VOUCHERS

Moved by Supervisor Smith, seconded by Supervisor J. Kuhlow to approve vouchers as presented; motion carried with no nay votes.

MUSEUM UPDATE

UNIVERSITY OF WISCONSIN GREEN BAY – SHEBOYGAN CAMPUS UPDATE

- Lighting equipment has been ordered.

CORRESPONDENCE

- Director Dulmes provided an update for current Building Services projects.

BUILDING SERVICES

- Consideration of Contingency Request for Health & Human Services Elevator – Director Dulmes shared that the door closures on the main elevators at HHS are original, and recently failed. Due to age, parts for repair are obsolete, so we must replace them. Requesting contingency dollars for the replacements, totaling \$48,986. Moved by Supervisor J. Kuhlow, seconded by Supervisor Smith to approve the use of contingency funds for the elevator repairs; motion carried with no nay votes.
- Consideration of Electrician Position – The position was approved in 2023, and 9 months of wages were budgeted for in 2024. Position will be posted soon. No changes to the position, so no action needed.

APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS

None

DATE / TIME / LOCATION OF NEXT MEETING

Tuesday, April 2, 2024 4:30 PM
Sheboygan County Administration Building – Room 302
508 New York Ave
Sheboygan, WI 53081

ADJOURN

Moved by Supervisor J. Kuhlow, seconded by Supervisor Smith to adjourn; motion carried with no nay votes, and meeting adjourned at 4:47pm.

Respectfully Submitted,

Becky Barritt
Recording Secretary

Gerald Jorgensen
Secretary