

SHEBOYGAN COUNTY PROPERTY COMMITTEE MEETING MINUTES

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

April 2, 2024

Called to Order: 4:32 pm

Adjourned: 4:40 pm

MEMBERS PRESENT: In-Person: Henry Nelson, Chairperson; George Kulow, Vice Chairperson; Gerald Jorgensen, Secretary & Brian Smith, Member.
Remote: Jon Kuhlow, Member.

MEMBERS ABSENT: None

OTHERS PRESENT: Kevin Dulmes & Becky Barritt, Building Services

CALL TO ORDER

Chairperson Henry Nelson called the meeting to order at 4:32 PM.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Posted March 28, 2024 at 1:30PM

APPROVAL OF MINUTES

Property Committee – Regular Meeting, March 19, 2024 at 4:30pm – Moved by Supervisor Smith, seconded by Supervisor G. Kulow to approve minutes as presented; motion carried with no nay votes.

REVIEW AND APPROVE VOUCHERS

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

MUSEUM UPDATE

None

UNIVERSITY OF WISCONSIN GREEN BAY – SHEBOYGAN CAMPUS UPDATE

None

CORRESPONDENCE

None

BUILDING SERVICES

- Consideration of Contingency Requests for Museum – Heat & Electrical repairs – Director Dulmes explained two requests for repairs at the museum. First, to transfer \$4,075 to the Museum heating account for repair that requires a rebuild of a pump, seal & valve. Second, to transfer \$3,592 to Museum electrical account for an Area of Rescue Assistant panel that is no longer working, and is outdated so must be replaced instead of repaired. Moved by Supervisor Jorgensen, seconded by Supervisor G. Kulow to approve both transfer requests; motion carried with no nay votes.

APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS

None

DATE / TIME / LOCATION OF NEXT MEETING

TBD

ADJOURN

Moved by Supervisor G. Kulow, seconded by Supervisor Smith to adjourn; motion carried with no nay votes, and meeting adjourned at 4:40pm.

Respectfully Submitted,

Becky Barritt
Recording Secretary

Gerald Jorgensen
Secretary