SHEBOYGAN COUNTY PROPERTY COMMITTEE MEETING MINUTES

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

May 28, 2024	Called to Order: 5:00 pm	Adjourned: 5:35 pm
MEMBERS PRESENT:	Jon Kuhlow, Chairperson; Brian Smith (join person at 5:15pm), Vice Chairperson; John N Members	
MEMBERS ABSENT:	Jacob Immel	
OTHERS PRESENT:	In Person: Kevin Dulmes & Becky Barritt, Bui Remote: Michelle Acevedo, Health & Human	5

CALL TO ORDER

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

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Posted May 10, 2024 at 3:00PM

APPROVAL OF MINUTES

Property Committee – Regular Meeting, May 14, 2024 at 5:00pm – Moved by Supervisor Nelson, seconded by Supervisor Jorgensen to approve minutes as presented; motion carried with no nay votes.

REVIEW AND APPROVE VOUCHERS

Moved by Supervisor Jorgensen, seconded by Supervisor Nelson to approve vouchers as presented; motion carried with no nay votes.

MUSEUM UPDATE

Nothing at this time.

UNIVERSITY OF WISCONSIN GREEN BAY - SHEBOYGAN CAMPUS UPDATE

Parking lot re-pavement is underway, should be done ahead of schedule.

CORRESPONDENCE

- Building Services & UWGB 1st Quarter Variance Reports Both reports were reviewed.
- Door Access Project Update Director Dulmes explained the current door access system installed in 2015 will be losing support soon, so options for replacement & upgrade are being explored.

BUILDING SERVICES

- Consideration of Banner Placement Requests Michelle Acevedo from Health & Human Services requested the placement of two banners to support World Elder Abuse Awareness Day, one at the Aging & Disability Resource Center in Sheboygan Falls and one at Taylor Park. Moved by Supervisor Jorgensen, seconded by Supervisor Nelson to approve the sign placement request; motion carried with no nay votes.
- Consideration of Contingency Requests for Detention Center Plumbing & Courthouse Heat

 Request to move \$8,000 to DC plumbing to purchase a stock of plumbing valve assemblies
 to reduce time spent in cells for repairs. Also, a request to move \$5,905 to Courthouse heat

to rebuild a steam trap in Air Handling Unit #2 in the Courthouse Annex basement. Moved by Supervisor Nelson, seconded by Supervisor Jorgensen to approve the contingency requests; motion carried with no nay votes.

- Consideration of Offer Above Midpoint Director Dulmes explained we have two qualified candidates for the Journeyman Electrician position. One candidate has more experience and has required a wage above midpoint, which is \$32.93. The other candidate has less experience and wouldn't require a wage above midpoint. Dulmes requested approval to offer a wage above midpoint if the one candidate would be selected. Moved by Supervisor Smith, seconded by Supervisor Nelson to approve the offer above midpoint for both potential candidates, so the hiring timeline isn't delayed; motion carried with no nay votes.
- Consideration of Policy Changes Director Dulmes presented some changes to Building Services department policies requiring approval to budgeting for 2025. Moved by Supervisor Jorgensen, seconded by Supervisor Nelson to approve the policy changes as presented; motion carried with no nay votes.

APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS None

DATE / TIME / LOCATION OF NEXT MEETING

Tuesday – June 11, 2024 – 5:00PM Sheboygan County Administration Building – Room 302 508 New York Avenue Sheboygan, WI 53081

ADJOURN

Moved by Supervisor Nelson, seconded by Supervisor Smith to adjourn; motion carried with no nay votes, and meeting adjourned at 5:35pm.

Respectfully Submitted,

Becky Barritt Recording Secretary Jacob Immel Secretary