

SHEBOYGAN COUNTY PROPERTY COMMITTEE MEETING MINUTES

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

June 11, 2024

Called to Order: 5:00 pm

Adjourned: 5:07 pm

MEMBERS PRESENT: In Person: Jon Kuhlow, Chairperson; John Nelson, Member
Remote: Brian Smith, Vice Chairperson

MEMBERS ABSENT: Jacob Immel & Gerald Jorgensen

OTHERS PRESENT: In Person: Becky Barritt, Building Services
Remote: Kevin Dulmes, Building Services

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 28, 2024 at 5:00pm – Moved by Supervisor Nelson, seconded by Supervisor Smith to approve minutes as presented; motion carried with no nay votes.

REVIEW AND APPROVE VOUCHERS

Moved by Supervisor Nelson, seconded by Supervisor Smith 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

The Request for Proposal (RFP) is for the Housing Development is still being reviewed, should be ready soon.

CORRESPONDENCE

None

BUILDING SERVICES

- Consideration of Contingency Requests for Courthouse Electrical – Director Dulmes shared the new Journeyman Electrician will be starting soon, and needs many new tools. Requesting to move \$4,500 from Contingency to Courthouse Electrical to cover the cost of the replacement tools. Moved by Supervisor Smith, seconded by Supervisor Nelson to move the funds as requested; motion carried with no nay votes.

APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS

None

DATE / TIME / LOCATION OF NEXT MEETING

Tuesday – July 9, 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