# SHEBOYGAN COUNTY PROPERTY COMMITTEE MEETING MINUTES

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

June 29, 2023	Called to Order: 4:30 pm	Adjourned: 4:44 pm
MEMBERS PRESENT:	<b>In Person:</b> Henry Nelson, Chairperson; Jon Kuhlow, Member.	; Gerald Jorgensen, Secretary;
MEMBERS ABSENT:	George Kulow, Vice President; Brian Sm	ith, Member
OTHERS PRESENT:	Jim TeBeest, & Becky Barritt, Building Se	ervices

## CALL TO ORDER

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

#### CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

Posted June 27, 2023 at 1:30PM.

#### **APPROVAL OF MINUTES**

Property Committee – Regular Meeting, June 20, 2023 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 Jorgensen, seconded by Supervisor J. Kuhlow to approve vouchers as presented; motion carried with no nay votes.

#### CORRESPONDENCE

• Director TeBeest shared that due to a resignation, there is now a cleaner position posted.

#### **BUILDING SERVICES**

 Consideration of Master Electrician Offer – Director TeBeest explained a qualified candidate was interviewed and they would like to offer him the position above the midpoint. Discussion followed. Moved by Supervisor Jorgensen, seconded by Supervisor J. Kuhlow to approve the offer as presented; motion carried with no nay votes.

## APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS None

# DATE / TIME / LOCATION OF NEXT MEETING

**Tuesday, July 18, 2023** 4:30 PM Administration Building – Room 302 508 New York Avenue - Sheboygan, WI 53081

# ADJOURN

Moved by Supervisor J. Kuhlow, seconded by Supervisor Jorgensen to adjourn; motion carried with no nay votes, and meeting adjourned at 4:44pm.

Respectfully Submitted,

Becky Barritt Recording Secretary Gerald Jorgensen Secretary