

## SHEBOYGAN COUNTY PROPERTY COMMITTEE MEETING MINUTES

**September 6, 2022**

**Called to Order: 4:31 pm**

**Adjourned: 5:40 pm**

**MEMBERS PRESENT:** Henry Nelson, Chairperson; George Kulow, Vice Chairperson; Brian Smith, Jon Kuhlow, Members

**ABSENT:** Gerald Jorgensen, Secretary

**OTHERS PRESENT:** **In Person:** Jim TeBeest & Becky Barritt, Building Services; Bailey Firgens, Partners for Community Development, Inc.; Jon Dolson, County Clerk; Adam Payne, County Administrator; Brian Doudna, Sheboygan County Economic Development Corporation; Jamie Schramm, UW-Green Bay Sheboygan Campus; Corey King, UW-Green Bay; Travis Gross, Sheboygan County Historical Society

**Phone:** Crystal Fieber, Corporation Counsel

### **CALL TO ORDER**

Chairperson Henry Nelson called the meeting to order at 4:31 PM.

### **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**

Posted September 2, 2022 at 3:00PM.

### **APPROVAL OF MINUTES**

Property Committee – Regular Meeting, August 16, 2022 at 4:30pm – Moved by Supervisor G. Kulow, seconded by Supervisor J. Kuhlow 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**

Travis Gross, Executive Director of the Sheboygan County Historical Society, gave an update on the Taylor House restoration, stating that the work is progressing well. The east porch is completed and painting is well under way. A. Chappa Construction encountered some issues today, discovering substantial rot on the pillars of the front porch. They are discussing the next steps internally and will present to County staff once they have a solution.

### **CORRESPONDENCE**

None

### **BUILDING SERVICES**

- Consideration of Health & Human Services Parking Lot Use – Bailey Firgens, Marketing & Outreach Specialist of Partners for Community Development, Inc. requested to utilize the Health & Human Services Parking Lot for a Trunk-or-Treat event as part of a Non-Profit Assistance Fair on Saturday, October 29<sup>th</sup>, 2022 from 2:00pm-4:00pm. They have interest from 24 assistance-based local organizations, including Health & Human Services, to be a part of the event and share their information. Motion by Supervisor G. Kulow to allow Trunk-or-Treat event in the parking lot of HHS, seconded by Supervisor J. Kuhlow; motion carried with no nay votes.

- Consideration of Sheboygan County Resolution No.\_\_\_\_ (2022/23) Re: Supporting Housing Development at UW-Green Bay Sheboygan Campus – Adam Payne, County Administrator, gave a brief history of the request for student housing on the UW-Green Bay Sheboygan Campus, expressing how the housing would meet both University and County needs. Dr. Corey King, Vice Chancellor for University Inclusivity & Student Affairs at UWGB, read a letter in support of the resolution, which he requested be submitted into record. Discussion followed. Chairperson Nelson requested a line be added to the resolution, regarding the County’s non-involvement in the housing design, construction and operation, which Attorney Crystal Fieber of Corporation Counsel stated she would update. Motion by Supervisor J. Kuhlow to accept Resolution as amended, seconded by Supervisor G. Kulow; motion carried with no nay votes. Supervisor Smith abstained from the vote.
- Consideration of Museum 2023 Grant Request – Travis Gross, Executive Director of the Sheboygan County Historical Society, presented the grant request for the Museum of \$103,558. He noted the increase per the lease of CPI + 1% will help fund increased wages & salaries of museum employees, to reach an average of \$15.00 an hour. Motion by Supervisor Smith to approve the grant as presented, with the stipulation that traveling exhibits are presented to the Property Committee for informational review prior to becoming an expenditure, seconded by Supervisor G. Kulow; motion carried with no nay votes. Motion by Supervisor G. Kulow to approve the grant request, seconded by Supervisor J. Kuhlow; motion carried with no nay votes.

**APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS**

None

**DATE / TIME / LOCATION OF NEXT MEETING**

**Tuesday, September 20, 2022 4:30 PM**  
Administration Building – Room 302  
508 New York Avenue - Sheboygan, WI 53081

**ADJOURN**

Moved by Supervisor J. Kuhlow, seconded by Supervisor G. Kulow to adjourn; motion carried with no nay votes, and meeting adjourned at 5:40 pm.

Respectfully Submitted,

Becky Barritt  
Recording Secretary

Gerald Jorgensen  
Secretary