

## NOTICE OF MEETING

### SHEBOYGAN COUNTY PROPERTY COMMITTEE

**Tuesday – January 15, 2013 4:30 PM**

Sheboygan County Courthouse Annex  
615 North Sixth Street  
Sheboygan WI  
Building Services Conference Room

#### **\*\* AGENDA \*\***

- ☐ Call to Order
  - Certification of Compliance with Open Meeting Law
  - Approval of December 18, 2012 Committee Minutes
  - Review and Approve Vouchers
- ☐ Correspondence –
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- ☐ Discussion/Potential Action Sheboygan County Museum Lease Update
- ☐ Discussion/Potential Action Contingency Fund Request
  - Rocky Knoll Water Tower Heat Exchanger
- ☐ Discussion/Potential Action Award Highway Department Freight Elevator Cylinder Replacement Bid
- ☐ Discussion/Potential Action Attendance of Committee Members at Other Meetings/Functions
- ☐ Date / Time / Location Next Meeting  
**Tuesday – February 5, 2013 @ 4:30 PM**  
Building Services Conference Room, 615 North Sixth Street - Sheboygan
- ☐ Adjournment

Prepared by:  
Gail Ulezelski  
Recording Secretary

Approved by:  
Ed Procek  
Jim TeBeest

**NOTE:** The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

**NOTE:** A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

**NOTE:** Persons with disabilities needing assistance to attend or participate are asked to notify Gail Ulezelski at 459-4342 prior to the meeting so accommodations may be arranged.

**\*POSTED\***  
**01.10.13**  
**10:45 AM**