SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES

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

May 5, 2015 **Called to Order: 4:30 pm** **Adjourned: 4:55 pm**

PRESENT: Jim Glavan, Tom Epping, Kris Wheeler, Al Bosman, Robert Ziegelbauer.

OTHERS PRESENT: Brian Stout, University of Wisconsin Sheboygan; Jim TeBeest, Gail Ulezelski, Building Services.

CALL TO ORDER
Called to order by Chairperson Glavan at 4:30 PM.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW
Posted May 1, 2015 at 2:35 PM.

APPROVAL OF MINUTES
Property Committee – Regular Meeting – April 21, 2015 @ 4:30 PM – Moved by Wheeler/seconded by Ziegelbauer to approve minutes; motion carried.

REVIEW AND APPROVE VOUCHERS
Moved by Epping/seconded by Bosman to approve vouchers as presented; motion carried.

CORRESPONDENCE
- 2015 1st Quarter Variance Reports
  - University of Wisconsin Sheboygan – Accepted as presented.
  - Building Services – Accepted as presented.
- Charging Port for Electric Cars – Committee consensus not to pursue at this time.

BUILDING SERVICES
Consideration of Request to Post, Fill and Hire Vacant Cleaner Position – Moved by Epping/seconded by Ziegelbauer to approve request; motion carried.

UW CAMPUS
Engineering Lab moveable Equipment – State budget status for lab equipment and furniture looking better; will know more in the near future.

APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS
Moved by Wheeler/seconded by Bosman to approve Epping's attendance at the April 28, 2015 Human Resources Committee meeting; motion carried.

DATE / TIME / LOCATION OF NEXT MEETING
Tuesday – May 19, 2015 at 4:30 PM
Building Services Conference Room
615 North 6th Street - Sheboygan

ADJOURNMENT
Moved by Ziegelbauer/seconded by Wheeler to adjourn; motion carried, meeting adjourned.

Respectfully Submitted,

Gail Ulezelski
Recording Secretary