

SHEBOYGAN COUNTY PROPERTY COMMITTEE MINUTES

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

August 16, 2016

Called to Order: 4:30 pm

Adjourned: 4:45 pm

PRESENT:

Jim Glavan, Chairman; Henry Nelson, Vice Chairman; Bob Ziegelbauer, Secretary, Steve Bauer, Brian Hilbelink, Members.

OTHERS PRESENT:

Dan Anhalt, Jon Etta, University of Wisconsin Sheboygan; Travis Gross, Historical Museum; Jessica Lardin, Finance Department; 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 August 12, 2016 at 3:45 PM.

APPROVAL OF MINUTES

Property Committee – Regular Meeting – August 2, 2016 @ 4:30 PM – Moved by Supervisor Ziegelbauer/seconded by Supervisor Bauer to approve as presented; motion carried.

REVIEW AND APPROVE VOUCHERS

Moved by Supervisor Nelson/seconded by Supervisor Bauer to approve vouchers as presented; motion carried.

CORRESPONDENCE

- Committee Photo.
- Finance Committee 2017 Budget Review Meeting Schedule – Building Services and University of Wisconsin Sheboygan requests reviewed September 7, 2016 and the Museum on September 28, 2016.
- 2017 5-Year Capital Project Requests Update – University of Wisconsin Sheboygan Fine Arts Renovation and Addition pushed back one year (2018) by Finance Committee.

PROPOSED 2017 BUDGET REQUESTS

- Consideration of Sheboygan County Historical Society Museum – Upon review, moved by Supervisor Ziegelbauer/seconded by Supervisor Hilbelink to approve the request of \$82,300 (same as 2016 request) as presented and forward to Finance Committee; motion carried.
- Consideration of University of Wisconsin Sheboygan – Upon review, moved by Supervisor Ziegelbauer/seconded by Supervisor Bauer to approve the request as presented and forward to Finance Committee; motion carried.

UNIVERSITY OF WISCONSIN CAMPUS -

- Consideration of Book Worm Gardens Contingency Fund Request – No amount available at this time; paving to be completed on Wednesday – August 17, 2016.

APPROVAL OF ATTENDANCE AT OTHER MEETINGS OR FUNCTIONS

Moved by Supervisor Nelson/seconded by Supervisor Bauer to approve Committee attendance at the Finance Committee 2017 Budget Review meetings; motion carried.

DATE / TIME / LOCATION OF NEXT MEETING

September 6, 2016 @ 4:30 PM – Building Services Conference Room, 615 North 6th Street – Sheboygan.

ADJOURNMENT

Moved by Supervisor Bauer/seconded by Supervisor Ziegelbauer to adjourn; motion carried, meeting adjourned.

Respectfully Submitted,

Gail Ulezelski
Recording Secretary

Robert Ziegelbauer
Secretary