

PROPERTY, BUILDING AND GROUNDS COMMITTEE

September 14, 2018

The Property, Building and Grounds Committee met on Friday, September 14, 2018, at 1:00 p.m., in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Buford Marshall, Larry Sebranek, Richard McKee and Steve Williamson. Chad Cosgrove was absent.

Also present was: Victor Vlasak, County Clerk and Cheryl Dull.

Committee Chairman Marshall called the meeting to order.

The Clerk verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Property Committee members; a copy was posted on the Courthouse Bulletin Board and County web site; a copy was faxed to The Richland Observer; and a copy was sent by email to WRCO.

Motion by McKee, second by Sebranek for approval of the agenda. Motion carried.

Cheryl Dull addressed the committee requesting approval for the removal of shrubs on the ramp and replacing them with perennials.

Motion by McKee, second by Williamson to go into closed session under Section 19.85 (1) (c) of the Wisconsin Statutes to consider performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility and the County Clerk remain for the closed session. Roll call vote. AYES: Sebranek, Williamson, McKee, Marshall. Ayes 4. Noes 0. Total 4. Motion carried.

Motion by Sebranek, second by McKee to return to open session. Motion carried.

Motion by Sebranek, second by McKee to adjourn. Motion carried. The meeting adjourned at 1:36 p.m.

Victor V. Vlasak
Richland County Clerk