

WINNEBAGO COUNTY BOARD OF SUPERVISORS  
*Facilities & Property Management Committee*

**DATE:** Wednesday, June 9, 2010

**TIME:** 9:30 AM

**PLACE:** Facilities and Property Management, 1221 Knapp Street, Oshkosh, WI 54902

**PRESENT:** Chuck Farrey, Tim Hamblin, Bill Roh, Joanne Sievert, Bill Wingren

**ALSO PRESENT:** Mike Elder-Facilities & Property Management Director, Patty Francour-Information Systems Director, Margie Rankin-PVHC Administrator, Pat Wolff-Oshkosh Northwestern

**ABSENT:** None

Meeting was called to order by Chairman Tim Hamblin at 9:30 AM.

**APPROVE MINUTES FROM PREVIOUS MEETING:** Motion to approve May 12, 2010 Facilities and Property Management meeting minutes as written, by Joanne Sievert. Seconded by Bill Roh. Motion passed 5-0.

No action was taken on the June 2, 2010 joint Park View Health Center and Facilities and Property Management committee meeting minutes.

**CORRESPONDENCE:** None

**PUBLIC INPUT ON AGENDA ITEMS:** None

**DISCUSSION ON PARK VIEW ADDITION:** Mike Elder and Margie Rankin will be presenting for the first time to the County Board on June 15, 2010. It was discussed that Park View Health Center was utilizing Pleasant Acres for storage and that is not an option at this point due to the building being razed. Margie also discussed that a majority of patients are there for a short term and there was a 70% increase in therapy revenue. Margie shared with the committee that if an above grade storage would be build, pallet jacks would need to go through elevators that patients and visitors currently use.

**DISCUSSION ON OSHKOSH B'GOSH BUILDING:** Mike Elder indicated that the specifications were in last week with minimal comments and corrected copies were sent to Purchasing this morning. A walk thru is scheduled for June 17<sup>th</sup>, with the bids being due on June 24<sup>th</sup>. Mike is anticipating that the first week of July will be the beginning of the work in the Oshkosh B'Gosh building. A timeline will be available with the General Contractor is on board.

**DISCUSSION ON PAVILION AND PLEASANT ACRES DEMOLITION:** Mike Elder shared that Bray is working on specifications and WasteCap will be doing a walk thru on June 29<sup>th</sup> to look at everything. The water tower will also be included in the demolition and will be taken off the water charts as a landmark at the next revision. Mike is anticipating demolition at the end of the summer.

**MIKE ELDER REPORT ON DEPARTMENT OPERATIONS:** Mike went through the project list that was mailed to committee members. It was requested by committee members that renaming of the Oshkosh B'Gosh building be put as a future agenda item. Mike also indicated that they received a bid for \$19,500.00 for the propane tank at Park View Health Center.

**CHAIRMAN REPORT:** No report

**SET DATE AND TIME FOR NEXT MEETING:** The next Facilities and Property Management committee meeting will be held on Wednesday, July 14, 2010 at 9:30 AM in the Facilities Department.

**ADJOURN:** Bill Roh made a motion to adjourn at 11:07 AM and seconded by Bill Wingren. Motion passed 4-0 (Chuck Farrey excused at 10:53 AM).

Respectfully submitted,  
Chris Kinderman  
Secretary, Facilities and Property Management  
6/15/10