

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Facilities & Property Management Committee

DATE: Tuesday, May 27, 2009

TIME: 9:30 AM

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

PRESENT: Don Griesbach, Chuck Farrey, Tim Hamblin, Jim Koziczowski, Bill Wingren

ALSO PRESENT: Dave Albrecht-County Board Chairman, Mike Elder-Facilities & Property Management Director, Patty Francour-Information Systems Director, Mark Harris-County Executive, Mike Norton-County Board Supervisor District 20

ABSENT: None

Meeting was called to order by Chairman Don Griesbach at 9:30 AM.

APPROVE MINUTES FROM PREVIOUS MEETING: Motion to approve May 12, 2009 meeting minutes as written by Bill Wingren. Seconded by Chuck Farrey. Motion passed 5-0.

CORRESPONDENCE: None

PUBLIC INPUT ON AGENDA ITEMS: None

DISCUSSION AND ACTION – APPROVE RESOLUTION AND BUDGET TRANSFER FOR PLEASANT ACRES REMODELING PROJECT, PROJECT COST \$10,800,000: Mike Elder indicated the attached floor plan is a feasibility study and the project would be funded in the years of 2009, 2010 and 2011. The mill rate was discussed and the debt service will remain flat at the current level with this project already in the Capital Project Plan. The importance of an organized project where it is done right with a timeframe that works was also discussed.

Chuck Farrey made a motion to have the budget transfer and resolution to appropriate \$10.8 million for the remodeling of Pleasant Acres building to house various county departments and the Second Chance program brought forward to the County Board at the June meeting. Seconded by Jim Koziczowski. Motion passed 4-1 (Bill Wingren – no).

DISCUSSION AND POTENTIAL ACTION ON FACILITIES KNAPP STREET SITE: Mark Harris indicated he had conversation with the Acting Superintendent of the Oshkosh School District regarding the \$1.2 million asking price for the Knapp Street site and he has encouraged a written counter offer from them. No written offer has been received from the School District of Oshkosh on the Knapp Street site as of the meeting time. Mark also indicated there will be long term savings with heat and maintenance in reducing the number of buildings.

Jim Koziczowski made a motion to take no action and let Mark Harris continue negotiations with the Oshkosh School District and report back to the Facilities and Property Management Committee if any action is taken. Seconded by Chuck Farrey. Motion passed 5-0.

DISCUSSION ON ECONOMIC STIMULUS ENERGY PROJECT FUNDING: Mike Elder and Mark Harris attended a workshop on the \$431,000.00 grant money Winnebago County has available to them pending a satisfactory application process. Mike Elder reported that there will be two projects in the grant application to include an absorption chiller to run waste heat on the air conditioning for the Law Enforcement Center and to offset the cost to replace the AC units at the Expo Center. Both projects fit in well with the grant requirements and they are projects that were already in the process of being accomplished. The grant application deadline is June 25th and Mike will have the application ready for Mark Harris to review the end of next week.

MIKE ELDER REPORT ON DEPARTMENT OPERATIONS: Mike went through the project list that was mailed to committee members.

CHAIRMAN REPORT: None

ADJOURN: Jim Koziczowski made a motion to adjourn at 10:29 AM and seconded by Tim Hamblin. Motion passed 5-0.

Respectfully submitted,
Chris Kinderman
Secretary, Facilities and Property Management
5/27/09