

WINNEBAGO COUNTY BOARD OF SUPERVISORS
Facilities & Property Management Committee

DATE: Wednesday, June 17, 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: John Casper-Oshkosh Chamber of Commerce, Mike Elder-Facilities & Property Management Director, Patty Francour-Information Systems Director, Mark Harris-County Executive, Mike Norton-County Board Supervisor District 20, Margie Rankin-Park View Health Center Administrator, Bill Roh-County Board Supervisor District 6, Robert Warnke-County Board Supervisor District 2, Tom Widener-County Board Supervisor District 9

ABSENT: None

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

APPROVE MINUTES FROM PREVIOUS MEETING: Motion to approve June 10, 2009 meeting minutes as written by Jim Koziczowski. Seconded by Chuck Farrey. Motion passed 5-0.

CORRESPONDENCE: None

PUBLIC INPUT ON AGENDA ITEMS: Robert Warnke indicated he talked to the head of Maintenance at Oshkosh B'Gosh and it was stated the building is in good condition, close to Emergency Services, has a loading dock, Gartman Mechanical has been working on the boilers for years and is nothing but pluses. Bill Roh indicated it is a good viable option. Patty Francour needs engineering done for the conductivity to the Oshkosh B'Gosh Building and also questioned where the original money for removing the node from the Pavillion was budgeted. Margie Rankin commented that timing is a real concern to her so they can move ahead with a full campus plan. Tom Widener said that the needs have to be identified for what to do.

DISCUSSION AND POTENTIAL ACTION OSHKOSH B'GOSH BUILDING: Mark Harris indicated that discussions were vague in acquiring the Oshkosh B'Gosh building, but has been more serious recently. Mark also indicated it is logical to acquire the entire property and buildings with a bargain lease back from Oshkosh B'Gosh if needed. The buildings would be approximately 96,000 square feet, which gives more opportunities than remodeling Pleasant Acres. Mark also stressed the importance of a garage for storing vehicles and additional storage space for Park View Health Center and moving the I.T. Hub on the North side of town. Mark also indicated that with the Oshkosh B'Gosh building, it would accomplish all goals with the Pleasant Acres renovation at \$10.8 million for \$5.8 million or less. Mark handed out a timeline of what he and Chuck perceived for the project moving along.

The committee discussed in length the Oshkosh B'Gosh building with concerns that others have shared with them. It was also discussed that an analysis of the building is needed before a vote is taken by the County Board. Chuck Farrey and Tim Hamblin stressed the importance of receiving cost figures, doing a comparison of Pleasant Acres remodel vs. the Oshkosh B'Gosh Building, if the Oshkosh B'Gosh building will save money long term and having a structural and systems analysis done.

Mike Elder reported he did not get a chance to look closely at the systems, but it seemed to be maintained well with everything working OK. The structure is 80 years old and upkeep would be inherited. The building is also fully sprinkled and is already office space, which would not be changing the current use for code reasons) and the fiber would have to be updated.

Chuck Farrey made a motion to have Mike draft a resolution to go with Bray Architects for a study of structural and systems analysis with projected repairs and incorporating Information Systems needs, along with Mark working with Carters for negotiating preliminary terms subject to board approval. Jim Koziczowski seconded. Motion passed 5-0.

MIKE ELDER REPORT ON DEPARTMENT OPERATIONS: No change from last week.

CHAIRMAN REPORT: Don Griesbach would like to see the project keep moving.

SET DATE AND TIME FOR NEXT MEETING: The next Facilities and Property Management committee meeting will be held on Wednesday, June 24, 2009

ADJOURN: Jim Koziczowski made a motion to adjourn at 10:26 AM and seconded by Chuck Farrey. Motion passed 5-0.

Respectfully submitted,
Chris Kinderman
Secretary, Facilities and Property Management
6/17/09