

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

**DATE:** Wednesday, June 24, 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:** Mike Elder-Facilities & Property Management Director, Patty Francour-Information Systems Director, Mark Harris-County Executive, Bill Roh-County Board Supervisor District 6, Amie Schaenzer-Oshkosh Northwestern

**ABSENT:** None

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

**APPROVE MINUTES FROM PREVIOUS MEETING:** Motion to approve June 17, 2009 meeting minutes as written by Bill Wingren. Seconded by Jim Koziczowski. Motion passed 5-0.

**CORRESPONDENCE:** None

**PUBLIC INPUT ON AGENDA ITEMS:** None

**DISCUSSION AND POTENTIAL ACTION OSHKOSH B'GOSH BUILDING, FUND TRANSFER REQUEST FOR A STRUCTURAL AND SYSTEMS ANALYSIS OF THE OSHKOSH B'GOSH BUILDING:** Mark Harris stated he has met with the CFO from Carters and they are meeting again on Monday. Mark said there has not been an agreement on price, but the price will include most of the furnishings, except for a small amount that Carter's will use for the space they need to continue business in Oshkosh. Mark said Carters are in agreement that the County should purchase all the buildings and property and then have Carter's lease space back from the County for what they need. Mark also indicated that Carters is aware of the building structure and systems analysis studies the County wants to pursue and is anxious for those studies to be completed.

Bill Wingren made a motion to accept the budget transfer in the amount of \$35,500.00 to include payment for Bray Architects (\$18,000.00), phase 1 environmental study (\$4,500.00), asbestos survey (\$10,000.00) and the Information Systems infrastructure survey (\$3,000.00). Chuck Farrey seconded. Motion passed 5-0.

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

**CHAIRMAN REPORT:** Don Griesbach commented on the change of the Pleasant Acres remodeling project and indicated he is supportive of saving money by acquiring the Oshkosh B'Gosh building, but would also like to see Pleasant Acres used for something. Other committee members then commented on their thoughts regarding the Pleasant Acres remodeling and acquiring the Oshkosh B'Gosh building.

**SET DATE AND TIME FOR NEXT MEETING:** The next Facilities and Property Management committee meeting will be held on Wednesday, July 8, 2009

**ADJOURN:** Tim Hamblin made a motion to adjourn at 10:31 AM and seconded by Chuck Farrey. Motion passed 5-0.

Respectfully submitted,  
Chris Kinderman  
Secretary, Facilities and Property Management  
6/24/09