

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

DATE: Wednesday, March 13, 2013

TIME 9:30 AM

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

PRESENT: Tim Hamblin, Lawrence Kriescher, Bill Wingren, Chuck Farrey

ALSO PRESENT: Mike Elder-Facilities & Property Management Director, Susan Locke – County Board Supervisor – District 26, Bill Roh – County Board Supervisor – District 7, Nancy Hacker – General Manager Tri County Arena, Dan Goggin Jr – Tri County Arena, Craig Engel – Fox Valley Youth Hockey Association, Guy Hegg – County Board Supervisor District 27, Harold Singstock – County Board Supervisor District 23, Martin Rudd – UW Fox Valley Campus Dean, Tom Widener – County Board Supervisor – District 9, Jim Eagon – UW Fox Valley Business Manager, Jerry Finch – County Board Supervisor – District 28, and Mike Norton – County Board Supervisor – District 20.

Meeting was called to order by District 10, Committee Chairperson, Tim Hamblin at 9:30 AM.

APPROVE MINUTES FROM PREVIOUS MEETING: Minutes for the February 13, 2013, Facilities Committee Meeting approved as is. Motion made by Bill Wingren and 2nd Chuck Farrey. Motion passed 4-0.

CORRESPONDENCE: None

PUBLIC INPUT ON AGENDA ITEMS: Dan Goggins stated that the Committee was suppose to come up with a list of questions and concerns and asked the Committee to give reasonable notice for them to put a presentation together. Jerry Finch said that he thinks the Ice Arena should be turned over to the Parks Dept and Parks will lease it out like they do with the Race Track seeing that the Ice Arena is a recreational sport. Chuck Farrey said that Facilities Dept should have authority over the buildings and grounds of the Ice Arena. Craig Engle stated that there seems to be confliction over who's jurisdiction the Ice Arena falls under, however the 1st step should be to determine ownership. Bill Roh stated that in September the county board voted 25-9 for the resolution to explore vestiture. There was an offer to purchase submitted prior to December 31, 2012 and no action has been taken on that offer to purchase. With no action taken, the offer is still out there, just needs a counter offer to extend date. Mike Norton said this is mute as it expired December 31, 2012.

UWV CAPITAL PROJECTS DISCUSSION AND APPROVAL – SUPERVISOR WIDENER: Tom Widener said that the boiler was put in in 1959 and has been having a lot of problems and maintenance required on it. Winnebago County's portion of the new boiler would be \$240,000. There aren't any rebates. This hasn't been put out for bid yet, this is a projected cost. The boiler replacement has is on the 5 year plan. Chuck made the motion to approve, Larry 2nd motion passed 4-0.

Energy Conservation Projects which is funded by state grant. This is coming before the committee because any modification to the building needs to be approved by the County. Bill made the motion to approve, Chuck 2nd motion passed 4-0.

Asphalt repairs and maintenance is to resurface existing asphalt. They will have Winnebago County Highway Dept bid on the project. Winnebago County's portion is \$138,000, A question was raised about number of students at the school. Martin Rudd, Dean of Students, said that this year there are 1795 students which is up 0.5% from last year. Chuck made the motion to approve, Bill 2nd, motion passed 4-0.

DISCUSSION AND ACTION ON RESOLUTION 151-12013 – AUTHORIZE DIVESTITURE OF TRI COUNTY ICE ARENA: Bill made the motion to approve resolution 151 and send to the County Board, Chuck 2nd. Mike Norton said that the Committee didn't do what they were suppose to do. First we need to address the concerns. Jerry Finch asked if the Committee was going to do anything this month. Chuck said that he wants to see the tape and get the questions that were asked during the County Board meeting before moving forward. Bill Roh said that this resolution will make Mark Harris to sign the Offer to Purchase. Dan Goggins stated that the offer is expired and a new Offer would have to be submitted. Bill Roh disagrees as there was no action taken on the Offer to Purchase. Guy Hegg stated that the Committee needs to take action on this resolution as Mike Norton will be presenting a different resolution to his Committee on March 28th and that resolution is to recommend signing a 5 year lease with the current management. Mike Norton said that Guy Hegg is correct. Jerry Finch and Harold Singstock want to see the Ice Arena go to the Parks Dept. Jerry Finch said that Vicki in Parks has to turn people away because there isn't any room available, if Ice Arena was under Parks they could rent that out if available for use. Bill Roh passed out a document that shows how much money the County had paid out for the Ice Arena. Chuck motioned for a 5 minute recess, Larry 2nd at 10:25. Back in session at 10:30. Guy said it's unfortunate that Mr. Roh put more time into preparing for this meeting then the Committee members. Guy said that the secretary should have put the questions that were asked together for this Committee. Bill withdrew motion and Chuck 2nd. Chuck motioned to lay over til next scheduled Facilities Meeting, Bill 2nd motion passed 4-0. Mike Norton will ask to have his resolution put on the agenda for the County Board meeting in May.

MIKE ELDER REPORT ON DEPARTMENT OPERATIONS: Year to date in the budget we should be at 25% and we are currently at 14% however there are some purchases that have not been made yet which will bring us closer to 25%. Mike discussed the department operations. Bill stated again that a list of wants and needs would be beneficial in order to see the whole picture, Mike said that he is in the process of putting that information all together and is hoping to have it for the next meeting in April.

Chairman Report: None.

SET DATE AND TIME FOR NEXT MEETING: The next Facilities and Property Management committee meeting will be held on Wednesday, April 10, 2013 at 9:30 AM at the Maintenance facility, 1221 Knapp Street, Oshkosh WI, 54902.

ADJOURN: Motion to adjourn by Chuck Farrey, 2nd by Larry Kriescher at 12:15 pm Motion passed 4-0.

Respectfully submitted,
Penny Schry
Administrative Coordinator 3/14/13