

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

DATE: Wednesday, July 22, 2013

TIME 10:30 AM

PLACE: Meeting Room A, James P. Coughlin Center, 625 E. Cty Road Y, Oshkosh, WI, 54903

PRESENT: Tim Hamblin, Lawrence Kriescher (Excused at 11:40 am), Bill Wingren and Chuck Farrey

EXCUSED: Bill Roh

ALSO PRESENT: Mike Elder-Facilities & Property Management Director, Nancy Barker District 2 Supervisor, and Tom Snider District 35 Supervisor

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

APPROVE MINUTES FROM PREVIOUS MEETING: Minutes for the Joint Facilities and Property Management Committee meeting July 10, 2013 Motion made by Bill Wingren and 2nd Chuck Farrey. Motion passed 4-0.

CORRESPONDENCE: None.

PUBLIC INPUT ON AGENDA ITEMS: None

DISCUSS and TOUR STORAGE OPTION for UWEX EQUIPMENT: The discussion began with Tom Snider and Nancy Barker discussing the storage situation from the UWEX point of view. Space is needed for the items stored in the East Garage, whether in a repaired garage or suitable other location. It was expressed that if the east garage is deemed to expensive to fix for the use of UWEX and/or the County Fair Association then it should not be repaired for any other use. Funding sources were discussed for the recommended repairs with the undesignated fund balance as being one of them. Off site storage was discussed as being agreeable if there was no Fair Ground site available. The Committee discussed the priority of the garage repairs compared to the priority of the other building repairs needed in the County. At 11:00 the committee began the tour of storage buildings in the vicinity of the County Fair Grounds. The tour began with the cold storage building located behind the Coughlin Center. Inside is an animal scale for the Fair and equipment belonging to the Land and Water Department. The building was originally built for joint use between the Parks Department, Land and Water department, UWEX, and USDA/FSA Office. The building is approximately 90% full. The Grey Tin Shed was next. It has had all the unused items removed and will be finished for future use as the pens are removed during the Fair. It is approximately 50% full. Next was the Butler Storage building. All unused items have been removed and the area cleaned. Currently the Sheriff is storing several items in the building due to a severe shortage of space for evidence storage. This building will be 75% empty after the Sheriff's Office removes their items. Next was the Food Concession Building on the Fair grounds. This building was built by the 4-H volunteers. There is a room that could potentially be made available for the storage of the food preparation items in the East Garage. Barn E was not available to look into. The East Garage was the last building looked at.

DIRECTOR REPORT ON DEPARTMENT OPERATIONS: None

Chairman Report: None.

ADJOURN: Motion to adjourn by Bill Wingren, 2nd by Chuck Farrey at 12:10 pm. Motion passed 3-0.

Respectfully submitted,
Mike Elder
Director, July 25, 2013