

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

**DATE:** Wednesday, December 14, 2011

**TIME** 9:30 AM

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

**PRESENT:** Tim Hamblin, Joanne Sievert, Lawrence Kriescher, Bill Wingren, Chuck Farrey

**ALSO PRESENT:** Mike Elder-Facilities & Property Management Director, David Albrecht – County Board Chair, Debbie Last and Larry Last - Citizens.

**ABSENT:** none

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

**APPROVE MINUTES FROM PREVIOUS MEETING:** Minutes approved as is. 1<sup>st</sup> Joanne Sievert 2<sup>nd</sup> Chuck Farrey Motion passed 5-0.

**CORRESPONDENCE:** none

**PUBLIC INPUT ON AGENDA ITEMS:** none

**DISCUSSION and Action on Budget Transfer for Additional Park View Fire Sprinklers, \$21,167:** The surveyors came through the building and said that the little overhang by emergency lights needs to have sprinklers. Park View has the money in the budget , funds just need to be transferred from Operating/Professional Services to Capital Improvements. There was a discussion about how the State approves the plans and yet the surveyors come through a few years later and say no, this needs to be changed.

**UPDATE ON PARK VIEW ADDITION:** Mike met with Mark Harris and the bids came in high, will be short \$216,000. This is most likely due to construction materials and labor costs. Park View is looking to have a joint committee meeting on Wednesday, January 4, 2012 at 3:45. Yes that works for this committee. Miron Construction came in as the lowest bidder. A question was raised about Miron Construction being the construction management company when Park View was built. They oversaw the project and bidding. The bids came in \$1,000,00 more then they estimated. At that time, Miron Construction gave \$700,000 to UW Extension. Dave asked if Miron would donate the \$216,000. Mike will check into it.

**UPDATE OF PLEASANT ACRES AND PAVILION DEMOLITION:** Pleasant Acres is down, in the process of busting up foundations. They will be bringing grinder in soon. More asbestos was found at Pavilion, glue on boards. This can go to the Landfill but needs to be separated. This process is taking more time and Veit is asking for more money \$98-100,000. An agreement has not been reached. This may be going to Arbitration to get resolved. The construction process can not be stopped because of this.

**UPDATE LEC ABSORPTION CHILLER PROJECT:** Were going to break ground today but may have been postponed due to weather. Still waiting to hear from the Dept of Energy regarding the waiver on American made Chiller. The Chiller we are looking at is made by York, parts are made in America but are assembled in Mexico. A question was raised as to whether we received insurance money for the damages to the equipment at the jail. Yes we received \$32,000. Solid Waste and John Raebe are working with the Professional Insurance from the company, out of Mike's scope.

**MIKE ELDER REPORT ON DEPARTMENT OPERATIONS:** Courthouse Security – Mike has put together a plan that will be presented on Thursday regarding accommodating all Courthouse functions in the Courthouse and the rest of the departments being moved out. A deal has been reached with renting the Safety Building for \$71,000. Also we are looking at making the bathrooms ADA compliant on the 1<sup>st</sup> floor of the Courthouse. FM Desktop is up and running. The lights at Facilities we are checking into fluorescent lights and checking into double pane windows. LEC 911 dispatch center, working on plans on how to redo that area. LEC 911 communication system upgrade will be coming to this committee in the future. Sirens are put away for the winter and a new siren will be put up in the Town of Vinland. Mike talked to Peter Mohl and no county funds have been used for the fence and roadway around the Airport, funding has come from the FAA and State.

**CHAIRMAN REPORT:** none

**SET DATE AND TIME FOR NEXT MEETING:** Joint committee meeting with Park View will be held on January 4, 2012 at 3:45 at Park View. The next Facilities and Property Management committee meeting will be held on Wednesday, January 11<sup>th</sup> at 9:30 AM at the Maintenance Facility, 1221 Knapp Street.

**ADJOURN:** Motion to adjourn at 11:10am 1<sup>st</sup> by Chuck Farrey and 2<sup>nd</sup> by Joanne Sievert, Motion passed 5-0.

Respectfully submitted,  
Penny Schry  
Administrative Coordinator, 12/16/11