

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

DATE: Wednesday, March 11, 2015

TIME 9:30 AM

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

PRESENT: Bill Wingren, Tom Egan, Chuck Farrey, Guy Hegg and Bill Roh

ALSO PRESENT: Mike Elder-Facilities & Property Management Director and Mike Norton – District 20

Meeting was called to order by Committee Chairman, Bill Roh at 9:30 AM.

APPROVE MINUTES FROM PREVIOUS MEETING: Motion to approve February minutes with by Bill Wingren, and 2nd by Guy Hegg, motion passed 5-0.

CORRESPONDENCE: None

PUBLIC INPUT ON AGENDA ITEMS: None

CHAIRMAN REPORT: Guy Hegg's son Ty, a starter for Neenah High School boy's basketball, scored 7 pts helping Neenah High School move on in the State Tournament. He also had Honorable Mention for All Conference.

DIRECTOR REPORT ON DEPARTMENT OPERATIONS: Mike mentioned that Park View will be having a budget transfer come to the County Board for approval in the amount \$150,000 because of the Life Safety Survey. The State surveyor came through and found a few items. Then the Federal surveyor came through and found more issues that the State didn't find to be issues. All of these need to be addressed and fixed by the middle of April. This will come out of the Park View budget. Tom asked who will be managing the tree project. Mike has money in the budget and believes that he will be managing the project. Mike and Kim will be making a presentation to the County Board next week. Bill Wingren thinks that we should start planting trees now to replace the ash trees and to not treat some of the ash trees.

Guy asked what the CH/OK tunnel waterproofing was. Mike said that the tunnel between the Courthouse and Orrin King is for employees to walk through between the buildings without having to go outside. It is leaking and needs to be waterproofed. It was asked why the employees can't go outside and walk across the parking lot. Why should we spend money on waterproofing when we shouldn't even have the tunnel as it could be a security issue.

Chuck asked if we were going to start moving people out of the Courthouse and over to the County Administration Building. Mike said not yet as his plans for placement haven't been approved yet.

Bill Roh said that everyone keeps saying that the Courthouse is a \$12 million dollar project, but we should address the security portion of that first (the welcome center). Then work on the \$12 million dollar remodeling project.

Bill Roh asked about the roof estimate at the Airport and if they were replacing the roof. Mike said that the RFP is going to request all options to be brought forward, which could include keeping the current terminal and replacing the roof.

Bill Roh asked about the Airport AC. Mike said that an additional chiller will cost \$100,000. We can spend \$10,000 the first year to modify to put in a rental chiller for the 10 day period for each year.

SUGGESTIONS FOR ITEMS FOR THE NEXT MEETING AGENDA: Guy will learn more about the tunnels and talk to Sheriff Matz. Please put this on April's agenda. He will write up a resolution to get rid of the tunnels if there is no need for them.

SET MEETING DATE AND TIME: The next Facilities and Property Management committee meeting will be held on Wednesday, April 8, 2015 at 9:30 am at the Facilities and Property Management, 1221 Knapp St, Oshkosh, WI 54902

ADJOURN: Motion to adjourn by Chuck Farrey, 2nd by Guy Hegg, motion passed 5-0 at 10:30 am.

Respectfully submitted,
Penny Schry, Administrative Coordinator 3/13/15