

Joint meeting of the Facilities & Property Management, Parks and Recreation, and Personnel and Finance Committees

DATE: Thursday, June 5, 2014

TIME: 10:30 a.m.

PLACE: 4th Floor Conference Room, 112 Otter St. Oshkosh WI

PRESENT: David Albrecht, Claud Thompson, Joel Rasmussen, Bill Roh, Harold Singstock, Tim Hamblin, Bill Wingren, Tom Egan, Chuck Farrey, Jerry Finch, Thomas Konezke, Mike Norton, Bradley Kiel

ALSO PRESENT: Mark Harris, Chuck Orenstein, John Bodnar, Mike Elder, Rob Way, Tom Snider, Robert Keller, Sharon Brosnan, Troy Schwehr

David Albrecht called the meeting to order at 10:30 a.m.

Discussion and approval of lease agreement for Tri-County Ice Arena. Chuck Orenstein said that two Request for Proposals (RFP's) were completed for operation of the Tri-County Ice Arena. The first RFP offered a lease term of five years, but received no qualified bids. The second RFP offered a lease term of 15 years and received three replies. Two respondents were interviewed, after which the contract was awarded to Appleton Ice, Inc. Bill Roh, Mike Elder, Pat Brennand and Orenstein conducted the interviews. Orenstein said that the county would be responsible for insuring the building and its county-owned contents. The county also would plow snow for the ice arena's parking lot. All repairs to the building and the parking lot would be the responsibility of Appleton Ice, Inc. Bill Roh called the agreement a "win-win-win" for all parties involved, including youths who will use the ice arena. Chuck Farrey moved for approval, seconded by Tom Egan.

Farrey cited the need for a minor correction to the lease agreement on page 2, item 4, adding the words "Exhibit 1 and" to the last sentence. As corrected, the sentence reads: "At the end of the lease term, ownership of all county owned real and personal property listed in **Exhibit 1 and** Exhibit 2 shall transfer to the Lessee." The corrected lease agreement was approved 12-1, with Claud Thompson voting against.

Chuck Farrey moved to adjourn the meeting at 11:07 a.m., seconded by Tom Egan. Carried 13-0.

Submitted by,
Joan Lowe