

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

DATE: Wednesday, January 9, 2019

TIME: 9:00 AM

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

PRESENT: Rob Keller, Jim Wise, Tom Egan, Andy Buck and Bill Wingren

ALSO PRESENT: Mike Elder – Director of Facilities, Jim Schell – Airport Director

Meeting was called to order by Chairman, Rob Keller at 9:00 AM.

APPROVAL OF 12/12/18 FACILITIES COMMITTEE MINUTES: Motion to approve the minutes made by Bill Wingren and 2nd by Jim Wise. Motion passed 5-0.

CORRESPONDENCE: Tom Egan and Andy Buck toured the Airport with Jim Schell. Bill Wingren thanked Mike for the presentation that he made at the County Board meeting Tuesday night.

PUBLIC INPUT ON AGENDA ITEMS: Jim Schell is working on a day and time to take Jim Wise and Bill Wingren on a tour of the Airport.

DISCUSSION OF AIRPORT TERMINAL BUILDING PROJECT: Mike Elder has nothing new to add at this time. Jim Schell mentioned wanting a joint meeting in February with the Aviation Committee and the Facilities & Property Management Committee. Rob Keller will talk with the Aviation Committee and arrange a day and time.

DISCUSSION OF FUTURE SEX OFFENDER PLACEMENT IN WINNEBAGO COUNTY: Mike Elder stated that this is a very ambiguous topic with the State. Corp Counsel is trying to get information on potential release dates for the remaining 7 people at Sand Ridge, but there is no way of knowing when they will be released.

DISCUSSION OF LAND SWAP WITH SOLID WASTE: Mike Elder talked with John Rabe and he is interested in the land swap. John Rabe will talk to his committee to get their input. It would be an acre for acre swap. Mike said they need to figure out where the boundaries are.

UPDATE ON UWFV: No update.

DIRECTOR REPORT OF DEPARTMENT OPERATIONS: Mike Elder asked the committee if the County should tear down the Williams House or if the County should try to sell it. Mike will talk to the City to see if the parking lot can be smaller by a few spaces in order to sell the house.

SET NEXT MEETING DATE A TIME: The next Facilities & Property Management meeting is February 13, 2019 at 9:00 am.

ADJOURN: Motion to adjourn made by Tom Egan and 2nd by Andy Buck, motion passed 5-0 at 10:48 AM.

Motion to go back in session made by Tom Egan and 2nd by Jim Wise, motion passed 5-0 at 10:49 am.

SUGGESTIONS FOR ITEMS FOR THE NEXT MEETING AGENDA: Solid Waste land swap, update on legislative meeting, Williams house demolition or sell, update on sex offender housing, Airport Terminal and UWFV.

ADJOURN: Motion to adjourn made by Bill Wingren and 2nd by Andy Buck, motion passed 5-0 at 11:00 am.

Respectfully submitted,
Penny Schry, Administrative Associate
1/11/19