

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

DATE: January 13, 2021

TIME: 9:00AM

PLACE:

PRESENT: Rob Keller, Andy Buck, Tom Egan, Tom Ellis, Bill Wingren

ALSO PRESENT: Mike Elder – Facilities Director, Mary Anne Mueller – Winnebago Corporate Counsel, Steve Cummings – Winnebago County Historical & Archaeological Society

ABSENT: None

1. Approval of Minutes of the December 9, 2020 Facilities and Property Management Committee

Motion to approve minutes made by Bill Wingren, seconded by Tom Ellis; motion passed 5-0.

2. Correspondence – Shared by Committee Members

None.

3. Public Input on Agenda Items

None.

4. Discussion of Historical Marker for the Old County Farm

Steve Cummings was available to update the committee on the marker. Once the design is complete he will send a copy to Mike Elder for distribution to the committee members before the February meeting. Installation should be by the end of April 2021, weather permitting.

5. Discussion of 980 Released Individuals Housing Options

Mary Anne Mueller was available to answer questions. There are as many as eight Chapter 980 individuals which could potentially be released in 2021 that the county would have to find placement for or else be fined up to \$1,000 a day. This placement cannot be within 1,500 feet of any school, park, daycare center, nursing home, etc. This presents a challenge which the county is reviewing all options for, including landlords with properties that fall within the parameters and planning for building an additional facility like the trailer on Country Road Y. That trailer currently houses one individual and the City of Oshkosh has signed off on allowing a second to reside there. Mike Elder will have conceptual drawings for further building options for the next committee meeting. Bill Wingren asked what other counties are doing; Mary Anne Mueller explained Door County had originally approached Winnebago with this question. She will follow up with Door County. Tom Egan will contact some realtors and bring this issue up at the Legislative Committee meeting on January 25th. Mary Anne Mueller will be available for this meeting to provide background, per his request.

6. Discussion of 2021 Capital Improvement Projects to be Presented to the County Board for First Presentation

Mike Elder was available for questions for the upcoming projects to be presented before the county board. These projects include: masonry repairs for the courthouse, the District Attorney's office remodel, the construction of Park View's training and storage building, Orrin King's roof replacement, courthouse boiler replacement, and an emergency generator for the Sunnyview Expo center. Some of these projects had been pushed back from last year due to the pandemic. Sunnyview Expo is a current Covid-19 testing site and a potential site for mass vaccinations in the future. Bill Wingren asked about the inclusion of an evidence building; Mike Elder explained Sheriff John Matz would be available at the February 8th Judiciary meeting to answer questions on that project.

7. Director Report on Department Operations

Mike Elder updated the committee. The courthouse window replacement project is completed; the courthouse has its second elevator up and running. All designated buildings have been demolished. Bill Wingren asked about department staffing. Mike Elder explained that the department has been picking up more work but it has had challenges hiring custodial staff. Earlier this year Mike Elder's assistant retired and that job has since been reclassified and split into two superintendent positions; interviews for these two openings are this month.

8. Suggestions for Items for the Next Meeting Agenda

The committee would like to revisit the historical marker and the discussion of housing Chapter 980 offenders.

9. Set next meeting date and time

The next committee meeting will take place February 10th, 2020 via Zoom.

10. Adjourn

Motion to adjourn made by Tom Egan, seconded by Tom Ellis; motion passed 5-0.

Respectfully submitted,

Alyssa Lockhart, Administrative Associate – Facilities

1/13/2021