

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

DATE: February 10, 2021

TIME: 9:00AM

PLACE: Virtually via Zoom

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

ALSO PRESENT: Mike Elder – Facilities Director, Mike Norton – District 20

ABSENT: None

1. Approval of Minutes of the January 13, 2020 Facilities and Property Management Committee

Motion to approve last month's minutes made by Tom Egan, seconded by Tom Ellis; motion approved 5-0.

2. Correspondence – Shared by Committee Members

Mike Elder shared that Winnebago County Board supervisor Brian Defferding (District 6) had a request for any free space for a counseling service that works with the District Attorney; he responded that we don't have any spare space and that departments are seeking more space.

3. Public Input on Agenda Items

None.

4. Discussion of Historical Marker on the Old County Farm

Mike Elder hasn't received any information on further design from the Winnebago County Historical & Archaeological Society.

5. Discussion of 980 Released Individuals Housing Options

Mike Elder has received no news about possible upcoming releases. He and Mary Anne Mueller continue to seek out options. Realtors contacted haven't shown interest. Mike Elder has been working with an architect to create concepts for a modular unit with possible later additions, similar in cost to the trailer. The committee is interested in contacting the Wisconsin Counties Association and other counties to see what other solutions are being employed. Mike Elder and Mary Anne Mueller will continue working on options and contacts.

6. Director Report on Department Operations

Mike Elder updated the committee on department operations and answered questions. The occupant of the State Street building will not be renewing their lease and will be vacating by the end of April, creating an unexpected loss of revenue. There continue to be vacant custodial positions. The pandemic has made the interview process difficult.

7. Suggestions for Items for the Next Meeting Agenda

The committee would like to revisit items 4 and 5: the historical marker and the 980 release housing options.

8. Set next meeting date and time

The next committee meeting will take place March 10, 2021 via Zoom.

9. Adjourn

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

Respectfully submitted,

Alyssa Lockhart, Administrative Associate – Facilities

2/10/2021