

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

DATE: Wednesday, March 13, 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, Harold Singstock, County Board Supervisor, Jim Schell – Airport Director, and Mark Harris – County Executive

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

APPROVAL OF 2/13/19 FACILITIES COMMITTEE MINUTES: Motion to approve the minutes made by Bill Wingren and 2nd by Andy Buck. Motion passed 5-0.

CORRESPONDENCE: Jim Wise apologized for not being at the joint Aviation Committee/Facilities and Property Management committee meeting.

PUBLIC INPUT ON AGENDA ITEMS: None.

DISCUSS & APPROVE A RESOLUTION OF SUPPORT TO CONSTRUCT A NEW GENERAL AVIATION SUPPORT FACILITY: Jim Schell is looking to get the approval from both committees in order to look in to funding from the FAA. The FAA could fund up to \$1.25 million. The current building is for a commercial airport, which Wittman Airport is no longer commercial and it doesn't meet the needs of a general aviation airport. Motion to approve made by Tom Egan, 2nd by Andy Buck. Motion passed 4 Aye, 1 Nay (Wingren).

DISCUSSION OF FUTURE SEX OFFENDER PLACEMENT IN WINNEBAGO COUNTY: Mike Elder updated the committee on the current status of the individual being placed in the County. A new vendor came forward and bought a property in Fremont that meets the requirements and the state decided to go with that property. Mike stated that the current plan is to proceed with getting the site ready for the placement of a trailer, if required in the future. Funds from 2018 will be carried over to 2019.

DISCUSSION AND ACTION ON ALTERNATIVES TO RAZING THE WILLIAMS BUILDING: Mike Elder met with a realtor from First Weber. The opinion is that it would be better to salvage what you can and tear the building down. There are limited options and a number of repairs needed.

UPDATE ON UWFV: The campus facilities are operating in normal status.

DIRECTOR REPORT OF DEPARTMENT OPERATIONS: Mike Elder presented the project list and budget and answered any questions raised. CBRF completion date is November 15, 2019.

SUGGESTIONS FOR ITEMS FOR THE NEXT MEETING AGENDA: Williams house section off back of property, update on sex offender housing, Airport Terminal, CBRF and UWFV.

SET NEXT MEETING DATE A TIME: The next Facilities & Property Management meeting is April 10, 2019 at 9:00 am.

ADJOURN: Motion to adjourn made by Tom Egan and seconded by Jim Wise, motion passed 5-0 at 10:05 am, committee is going to tour the Williams Building.

Rob Keller called the meeting to order at 10:20 am.

WILLIAMS BUILDING TOUR: Mike Elder gave a tour of the building. Andy Buck left at 10:30.

ADJOURN: Motion to adjourn made by Tom Egan, 2nd by Jim Wise at 10:42 am. Motion carried 4/0.

Respectfully submitted,
Penny Schry, Administrative Associate - Facilities
3/15/19