

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

DATE: Wednesday, April 11, 2018

TIME: 9:00 AM

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

PRESENT: Bill Roh, Bill Wingren, Rob Keller, and Tom Egan. Guy Hegg arrived at 9:04.

ALSO PRESENT: Mike Elder – Director of Facilities, Chuck Hermes – UW Oshkosh

Meeting was called to order by Chairman, Bill Roh at 9:00 AM.

APPROVAL OF 3/14/18 FACILITIES COMMITTEE MINUTES: Motion to approve made by Bill Wingren and 2nd by Tom Egan to approve the minutes. Motion passed 4/0.

CORRESPONDENCE: None

PUBLIC INPUT ON AGENDA ITEMS: None

DISCUSSION AND APPROVAL OF BUDGET TRANSFER (\$100,000, \$50,000 each Outagamie and Winnebago County)

ADDITIONAL FUNDING FOR UWFV SCIENCE WING BOILER REPLACEMENT: Mike Elder introduced Chuck Hermes with UW Oshkosh. Chuck Hermes will be over seeing UWFV, FDL and Oshkosh. The science wing has steam boilers in dire need of repair before replacement is needed. Went out for bid the first time and the bids came back high. Changes were made to the spec and the bid was sent out a second time, which still came back higher than expected. The original amount is \$430,000 and the bid came in at \$479,900. The \$100,000 will cover the difference and a contingency. Outagamie County has approved their portion. Chuck Hermes will oversee the project and Gartman will be doing the work. Tom Egan asked if this project would be something that Chuck Hermes employees would be able to do. This project was approved while Richard Haen was with UWFV, Chuck hasn't had the time to really look into the project. Guy Hegg stated that there have been a lot of changes happening with UWFV and he's wondering what the enrollment rate is and if the science wing/students could be housed at UW Oshkosh. Chuck Hermes said that enrollment is up. Guy Hegg asked if it was up or if it was the upward swing of a downward spiral. Rob Keller stated that even if the campus closes in 10 years, it's still open today and they need heat. Motion to approve made by Rob Keller, 2nd by Bill Wingren, motion passed 4 with 1 abstain.

UPDATE ON UWFV: Mike Elder said that they have interviewed 7 people so far for Richard Haen's replacement. They have 1 more to interview. There were 30 applications.

DIRECTOR REPORT OF DEPARTMENT OPERATIONS: Mike Elder went over department operations and answered questions the committee had on projects. Mike Elder stated that the Facilities Dept received the Soccer Shelter replacement project.

SUGGESTIONS FOR ITEMS FOR THE NEXT MEETING AGENDA: Discussion on Parks/Facilities responsibilities of buildings and equipment. Guy Hegg suggested one the new board/committee members attend the UWFV Board of Trustees meetings. Guy Hegg suggested there be a quarterly orientation of the ins and outs of the County with any new members. Bill Roh suggests that committee members go tour the UWFV food court area. Bill Wingren would like to meet some of the Facilities staff.

Bill Roh thanked everyone and said he enjoyed being on this Committee.

SET NEXT MEETING DATE A TIME: May 9, 2018 at 9:00 AM (unless new committee makes changes to the date and time)

ADJOURN: Motion to adjourn made by Guy Hegg, 2nd by Guy Tom Egan, motion passed 5/0 at 9:50 am.

Respectfully submitted,
Penny Schry, Administrative Associate-Facilities
4/12/18