

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

DATE: June 9, 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

ABSENT:

1. Approval of Minutes of the May 12, 2021 Facilities and Property Management Committee

Bill Wingren was unable to connect at the beginning of the meeting. Rob Keller noted a correction for the May minutes, item 5, line three changing Black Wolf to Wolf River regarding the location of the two Chapter 980 individuals. With that correction Tom Egan moved to approve the minutes, motion seconded by Andy Buck; motion passed 4-0.

2. Correspondence – Shared by Committee Members

None.

3. Public Input on Agenda Items

None. At this point Bill Wingren was able to connect to the meeting.

4. Discussion of Historical Marker for the Old County Farm

Steve Cummings communicated to Mike Elder that he would rather hold off on proceeding until he can meet with the committee in-person. The committee is still open to receiving materials to review beforehand.

5. Discussion of 980 Released Individuals Housing Options

Mike Elder had met with County Executive Jon Doemel and Sheriff John Matz, who recommend the housing of these individuals on County Y in "tiny homes" or similar structures. While housing the current individual in the County Y trailer the Sheriff's department had only received one complaint, and the response time to the location is optimal. Previously released Chapter 980 individuals had been placed in Wolf River on judge's orders rather than wait for county housing to be constructed. As the administration has shown interest in the County Y housing Mike Elder will prepare a presentation and the committee will await updates.

6. Director Report on Department Operations

Mike Elder updated the committee and answered questions. The general aviation building will have its final walkthrough with the city scheduled for next week. The RFP for the Sheriff's department boathouse project came back at a higher price than anticipated due to necessary permits, requiring DNR approval, and requiring a marine engineer; it will take longer than originally scheduled. The plans for Park View's training facility are being reviewed by the City of Oshkosh and are due to be out for bid early July. Mike Elder and his Outagamie counterpart Paul Farrell attended meetings for UWO Fox Cities projects. The UWO Fox Cities science wing windows have an installation problem and need work; UWO Fox Cities has \$12,000 budgeted but will need more funding. The committee asked about the County Executive's plans for the vacant State Street building. County Executive Jon Doemel currently intends to use the ground floor for his staff to be more approachable to the public. In March the department had hired Kurt Pernsteiner to fill a position created after John Vandehey's retirement last year and assist with department projects; Kurt Pernsteiner retired mid-May leaving the position open again. Staffing vacancies in the department has been an ongoing challenge for the past two years.

7. Suggestions for Items for the Next Meeting Agenda

The committee requested to be updated on the County Executive's plan for the State Street building, and on the Chapter 980 housing situation. Additionally, if Steve Cummings emails any information regarding the historical marker.

8. Set next meeting date and time

The next committee meeting will be July 14, at 9:00AM. Location to be decided.

9. Adjourn

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

Respectfully submitted,

Alyssa Lockhart, Administrative Associate – Facilities

06/09/2021