

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

DATE: Wednesday, November 28, 2018

TIME: 9:00 AM

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

PRESENT: Rob Keller, Jim Wise, Tom Egan, and Bill Wingren

ALSO PRESENT: Mike Elder – Director of Facilities, Mark Harris – County Executive, Jeff Mann – Assistant Corp Counsel, and Mary Anne Mueller – Corp Counsel.

ABSENT: Andy Buck

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

DISCUSSION AND APPROVAL OF FUND REQUEST TO SATISFY SUPERVISED RELEASE STATUTORY OBLIGATIONS: Mike Elder and Corporation Counsel proposed a fund request for a housing option for a 980 supervised release offender. Alternatives to the County doing this were discussed. Motion to approve made by Jim Wise, 2nd by Rob Keller, motion passed 3-1.

ADJOURN: Motion to adjourn made by Tom Egan and 2nd by Jim Wise, motion passed 4-0 at 9:45 AM.

Respectfully submitted,
Penny Schry, Administrative Associate
11/29/18