

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

DATE: December 9th, 2020

TIME: 9:00AM

PLACE: Virtually via Zoom.

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

ALSO PRESENT: Mike Elder – Facilities Director, Tom McInnis

ABSENT: None

1. Approval of Minutes of the November 11, 2020 Facilities and Property Management Committee

Motion to approve the minutes made by Bill Wingren, seconded by Tom Ellis; motion passed 5-0.

2. Correspondence – Shared by Committee Members

Andy Buck shared that he had heard good things from some of the workers contracted for the courthouse window replacement project.

3. Public Input on Agenda Items

None

4. Discussion of Historical Marker for the Old County Farm

No one was available to speak from the Historical Society. Mike Elder told the committee some broken-up block from the old barn had been saved during demolition so it could be used for part of the display some remnants of the old barn for that.

5. Update on DA Jail Diversion Program Remodeling – King Building Basement

Mike Elder informed the committee that the remodel was done and the program was moving in; the last remaining item is installing a transaction window which will be done once it's supplied by the manufacturer.

6. Director Report on Department Operations

Mike Elder updated the committee on operations. courthouse window replacement project complete. The demolition projects are wrapping up and should be complete by the end of the month. The general aviation building is an estimated 12-15% complete. The rangehood installation at Park View is scheduled for January 10th. The pandemic has delayed our ability to purchase the vehicles budgeted for this year and their cost is not yet reflected in the budget.

Tom Egan asked about the City of Oshkosh welcome sign. Mike Elder explained that has been stalled due to some question of who should pay any costs incurred for utilities or easement.

Andy Buck asked about the County needing to house further individuals released under chapter 980. Mike Elder explained he has been working with Corporate Counsel and Mary-Ann Mueller on our options, but he has heard that we will be expected to house more individuals in 2021. The current trailer can house one more, but anything beyond that and we need to look at other options

7. Suggestions for Items for the Next Meeting Agenda

The committee would like to revisit the Historical Society's marker and the issue of housing more chapter 980 individuals.

8. Set next meeting date and time

The next meeting will be January 13th, 2021 via Zoom.

9. Adjourn

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

Respectfully submitted,

Alyssa Lockhart, Administrative Associate – Facilities

12/09/2020