

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

DATE: Wednesday, December 13, 2017

TIME: 9:00 AM

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

PRESENT: Bill Wingren, Tom Egan, Rob Keller, Guy Hegg

ALSO PRESENT: Mike Elder – Director of Facilities, Harold Singstock – County Board Supervisor

EXCUSED: Bill Roh

Meeting was called to order by Vice Chairman, Tom Egan at 9:00 AM.

APPROVAL OF 11/8/17 FACILITIES COMMITTEE MINUTES: Motion to approve made by Bill Wingren and 2nd by Guy Hegg to approve the minutes. Motion passed 4/0.

CORRESPONDENCE: All Committee members received the email from Hertz that Mike sent in the mailing.

PUBLIC INPUT ON AGENDA ITEMS: Harold Singstock stated that he has asked the Aviation Committee to invite Basler and Hertz to their meetings to give their input, they didn't. The Aviation Committee feels like Facilities has over stepped their boundaries with the Airport.

DISCUSSION AND APPROVAL OF TRANSFER OF USE OF THE WORK RELEASE CENTER PROPERTY FOR A SUM OF (\$41,636): Mike Elder stated that the Solid Waste Commission and Department would like to gain the property back into their possession. In 1994 The County purchased the property for \$25,000, we didn't pay money for it. In exchange for the property the County put Solid Waste on the County network (roughly \$25,000 cost). With inflation the value is \$41,636. Bill Wingren made a motion to table this item until next month (January), 2nd by Guy Hegg, motion passed 4-0.

UPDATE ON UWFV: Mike Elder has no new information. Guy Hegg said the meetings still are not posted on the County website.

DIRECTOR REPORT OF DEPARTMENT OPERATIONS: Mike Elder said there are a few projects that will be deferred to 2018. The County Administration Building move is complete. Courthouse move should be completed by end of March. Guy Hegg asked what the costs were for the water install at the County Dog Park. Mike said that he doesn't know the exact cost as it came out of Parks budget. Rob Keller asked about additional costs of \$100,000 for fiber optic to be moved from the Terminal to the West Wing. Mike said yes, there are additional costs that will need to be done in the next 5-10 years that are not included in the \$1.1 million.

SUGGESTIONS FOR ITEMS FOR THE NEXT MEETING AGENDA: Discuss where all the nursing stations will be located.

SET NEXT MEETING DATE A TIME: January 10, 2018 at 9:00 AM

ADJOURN: Motion to adjourn made by Bill Wingren, 2nd by Guy Hegg, motion passed 4/0 at 9:30 am.

Respectfully submitted,
Penny Schry, Administrative Associate-Facilities
12/13/17