

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

**DATE:** Wednesday, September 23, 2009

**TIME** 9:30 AM

**PLACE:** Facilities and Property Management, 1221 Knapp Street, Oshkosh, WI 54902

**PRESENT:** Dave Albrecht, Chuck Farrey, Don Griesbach, Bill Wingren

**ALSO PRESENT:** John Casper-Oshkosh Chamber of Commerce, Paul Eisen-County Board Supervisor District 4, Mike Elder-Facilities & Property Management Director, Patty Francour-Information Systems Director, Rob Kleman-Oshkosh Area Economic Development, Mike Norton-County Board Supervisor District 20

**ABSENT:** Tim Hamblin (excused), Jim Koziczowski (excused)

Meeting was called to order by Chairman Don Griesbach at 9:30 AM.

**APPROVE MINUTES FROM PREVIOUS MEETING:** Motion to approve September 9, 2009 meeting minutes as written, by Dave Albrecht. Seconded by Bill Wingren. Motion passed 3-0 (Chuck Farrey abstain).

**CORRESPONDENCE:** None

**PUBLIC INPUT ON AGENDA ITEMS:** Paul Eisen read from a letter he wrote and sent to Supervisor Griesbach and Chairman Albrecht regarding his dissatisfaction of utilizing the Oshkosh B'Gosh building for County Administrative Offices.

**DISCUSSION AND ACTION ON OSHKOSH B'GOSH BUILDING PURCHASE:** Mike Elder handed out a revised draft copy of the Oshkosh B'Gosh building report completed by Bray Architects. Mike indicated there are some changes to the drawings need to be made, so the copy passed out is not the final copy to be distributed. Mike Elder summarized the report by indicating:

- The building is a sound building and a good option for looking at relocating with being able to move in as is.
- If the building is not changed more than 50% from it's current use, the codes will not need to be updated per City of Oshkosh codes.
- The walls are plum and true with very few cracks.
- The floor loading concerns that were expressed at the last meeting and in the report will need to be confirmed that there is positively an issue by doing core samples.
- The boilers are nearing the end of their useful life, but the plumbing and electrical are in good shape.
- The parking lot should be repaired, but could lose parking spaces due to needing to add more green space per City of Oshkosh codes. Parking could also be lost by adding outdoor activity for Second Chance.
- In the environmental site study, there were three prior contaminations, but all have been closed by the DNR.

The committee expressed their concerns and positive comments regarding the purchase of the Oshkosh B'Gosh building.

Dave Albrecht made a motion to send a resolution to the County Board to have the County Executive purchase the Oshkosh B'Gosh building not to exceed \$1.3 million and including remodeling costs not to exceed \$2.6 million if purchased. Bill Wingren seconded the motion. Motion passed 3-1 (Farrey-no)

**MIKE ELDER REPORT ON DEPARTMENT OPERATIONS:** Mike went through the project list that was mailed to committee members. The budget was also discussed.

**CHAIRMAN REPORT:** No report

**SET DATE AND TIME FOR NEXT MEETING:** The next Facilities and Property Management committee meeting will be held on Wednesday, October 14, 2009 at 9:30 AM in the Facilities Department.

**ADJOURN:** Chuck Farrey made a motion to adjourn at 10:47 AM and seconded by Dave Albrecht. Motion passed 4-0.

Respectfully submitted,  
Chris Kinderman  
Secretary, Facilities and Property Management  
9/25/09