

**SPECIAL ORDERS SESSION
WINNEBAGO COUNTY BOARD MEETING
TUESDAY, JANUARY 8, 2019**

Chairman Shiloh Ramos called the meeting to order at 6:00 p.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Locke.

The following Supervisors were present: 30 - Konetzke, Brunn, Borchart, Eisen, Ramos, Defferding, Lenz, Smith, Hogan, Spellman, Albrecht, Gabert, Binder, Schorse, Gordon, Wingren, Lautenschlager, Norton, Warnke, Robl, Singstock, Buck, Powers, Locke, Wise, Youngquist, Rasmussen, Keller, Egan and Ellis. Excused: 5 – Wojciechowski, Finch, Farrey, Snider and Joas. (There is one vacancy on the board.)

Motion by Supervisor Robl and seconded by Supervisor Ellis to approve the agenda for this evening's meeting.
CARRIED BY VOICE VOTE.

PUBLIC HEARING

No one from the public addressed the board.

COMMITTEE REPORTS

There were no committee reports.

CHAIRMAN'S REPORT

Chairman Ramos reported that Supervisor Joas asked to be excused from tonight's meeting. Supervisors Wojciechowski, Finch, Farrey and Snider were also excused from tonight's meeting.

Chairman Ramos announced the resignation of County Board Supervisors Jesse Wallin and Timothy Hogan. Mr. Wallin has moved out of his district, so his resignation is effective immediately. Supervisor Hogan will be moving out of his district and his resignation will be official after tonight's meeting. Chairman Ramos thanked Supervisor Hogan for his service on the board.

WITTMAN REGIONAL AIRPORT – 2018 YEAR IN REVIEW AND PLANS FOR 2019

Jim Schell, Wittman Regional Airport Director, gave a detailed report on what is currently happening at Wittman Regional Airport and what their plans are for the future.

Mr. Schell explained that Wittman Regional Airport is a General Aviation (GA) airport and that GA airports support all aspects of aviation, except for commercial flights and military operations. He explained the important role that the airport plays in the City of Oshkosh and Winnebago County by creating and sustaining jobs, developing businesses, playing a role in the National Air Transportation System and by diversifying and impacting the local economy.

Mr. Schell showed the Board the airport's new promotional and showcase video, "Four Seasons of Wittman".

Mr. Schell reported that in 2017, the airport's total economic impact on the area was \$210.7 Million--\$40.7 Million from the airport and \$170 Million from EAA's AirVenture 2017.

Mr. Schell explained that based on "airport operational statistics" (the number of take offs and landings), Wittman Regional Airport is the third busiest airport in Wisconsin, ranked behind Milwaukee and Madison respectively. Those numbers in 2018 were: Milwaukee – 112,932; Madison – 84,742; Oshkosh – 76,219; Kenosha – 53,139; Green Bay – 49,479.

Mr. Schell identified and described the various businesses that are located at Wittman Regional Airport, as well as, businesses that use the airport for corporate flights and travel.

Mr. Schell then gave the board an update on the future plans for the GA support facility, the aviation business park and the airport's master plan. The presentation included comparisons of the GA facilities at other airports and a draft cost analysis of the various options for Wittman Regional Airport.

After his presentation, Mr. Schell took questions from the Board. A copy of Mr. Schell's entire presentation is on file in the County Clerk's Office.

WINNEBAGO COUNTY FACILITIES DEPARTMENT'S CAPITAL PROJECTS

Mike Elder, Director of Facilities and Property Management, updated the Board on his department's four capital projects for 2019. The four projects are:

1. Courthouse Elevator Modernization: estimated cost is \$795,000 (including design)
 - a. Upgrade controls and functionality of the two passenger and one prisoner elevators in the courthouse
 - b. The upgraded controls and new motors and transmissions will make elevator operations more efficient
 - c. One of the passenger elevators and the prisoner elevator were installed in 1938.
 - d. Elevators have failed on numerous occasions requiring the Oshkosh Fire Department to respond and assist with the release of passengers
2. County Roof Replacement Program – Coughlin Building Roof: estimated cost is \$159,402 (including design)

- a. This roof replacement is part of the county's phased, multi-year, multi-facility roof replacement program
- b. The roof that is being replaced was installed in 1997 and has reached the "end of its projected useful life"
- 3. Obsolete Building Demolition: estimated cost is \$446,000
 - a. Five buildings are slated for demolition – east garage at the fairgrounds; Park View Health Center's old dairy barn on Butler Avenue; the laundry and boiler buildings at Park View Health Center; and the Williams Building (old Veterans Services Office) on Algoma Boulevard
 - b. All these buildings are in "disrepair and no longer serve a purpose or use for the County."
- 4. Facility Masonry Maintenance Program – Orrin King Building: estimated cost is \$110,000
 - a. This is part of the county's phased, multi-year, multi-facility masonry maintenance program
 - b. The project will include the repair of masonry joints, comprehensive sealant replacement, complete localized stone crack repairs, replacement of limestone panels and the building's overhangs will be cleaned.

Mr. Elder then took questions from the Board. A copy of Mr. Elder's presentation is on file in the County Clerk's Office.

Chairman Ramos reminded the Board of the process for filling the two vacancies on the Board. Advertisements will be placed in the newspaper asking for applicants to fill the two vacancies. Chairman Ramos will interview the applicants and make recommendations to the Board for their approval at a future county board meeting.

Chairman Ramos thanked Supervisor Hogan for his service on the county board. The board recognized Supervisor Hogan with a round of applause.

Motion by Supervisor Robl and seconded by Supervisor Egan to adjourn until the Board's next meeting on Tuesday, January 15, 2019. CARRIED BY VOICE VOTE.

The meeting was adjourned at 8:24 p.m.

Respectfully submitted,
Susan T. Ertmer
Winnebago County Clerk

State of Wisconsin)
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their Special Orders Session held January 8, 2019.

Susan T. Ertmer
Winnebago County Clerk