

**RESOLUTION: Authorize Lease Agreement Between  
Winnebago County and the City of Oshkosh  
(Courtroom Space—Public Safety Building)**

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, on December 11, 2004, Winnebago County executed the sale of its share of the Public Safety Building located at 420 Jackson Street, Oshkosh, Wisconsin, to the City of Oshkosh; and

**WHEREAS**, pursuant to the terms of said Sale Agreement, Winnebago County continued to occupy the north side of the first floor of the Public Safety Building for courtroom and court-related purposes, rent free, for a period of seven (7) years thereafter; and

**WHEREAS**, Winnebago County continues to occupy the north side of the first floor of the Public Safety Building at this time; and

**WHEREAS**, pursuant to the terms of the Sale Agreement between Winnebago County and the City of Oshkosh, Winnebago County could continue to occupy space in the Public Safety Building after December 11, 2011, at a cost of \$100,000 per year; and

**WHEREAS**, as a result of market conditions, the City of Oshkosh and Winnebago County have reached an agreement, subject to approval of the Winnebago County Board of Supervisors and the Oshkosh City Council, whereby Winnebago County will continue to rent said premises for a period of three (3) years at an annual rate of \$70,443 per year for approximately 7,827 square feet of space; and

**WHEREAS**, the Personnel and Finance Committee of Winnebago County believes that said proposed lease is appropriate and in the best interests of Winnebago County; and

**WHEREAS**, it is the intent of the Winnebago County Executive to move the courtrooms and court-related services out of the Public Safety Building and into the Winnebago County Courthouse in the future and, in order to do so, it will require a substantial amount of planning and the approval of any said plans from the Chief Judge of the District Circuit Court; and

**WHEREAS**, the Winnebago County Courthouse has been designated as a historical building by the Federal Government, and any remodeling of the building requires Federal approval; and

**WHEREAS**, your undersigned Committee believes that it will take close to three (3) years to accomplish said moves, given the various governmental units which may approve any remodeling of the Courthouse.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby approves the proposed Lease Agreement between Winnebago County and the City of Oshkosh, attached herewith, for rental of 7,827 square feet on the north side of the first floor of the Public Safety Building, located at 420 Jackson Street, Oshkosh, Wisconsin, for space for courtroom and court-related services, for a period of three years commencing on December 1, 2011, and ending on November 30, 2014.

Submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

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Committee Vote: **5-0**

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Vote Required for Passage:  
**Two-Thirds of Membership**

Approved by the Winnebago County Executive this \_\_\_\_\_ day of January, 2012.

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Mark L Harris  
Winnebago County Executive