

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

DATE: Wednesday, March 10, 2010

TIME 9:30 AM

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

PRESENT: Don Griesbach, Tim Hamblin, Jim Koziczowski, Bill Wingren

ALSO PRESENT: Jim Eagon-UW-Fox Valley Business Manager, Mike Elder-Facilities & Property Management Director, Jay Schaeffer-Information Systems

ABSENT: Chuck Farrey-Excused

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

APPROVE MINUTES FROM PREVIOUS MEETING: Motion to approve February 10, 2010 meeting minutes as written, by Bill Wingren. Seconded by Jim Koziczowski. Motion passed 4-0.

CORRESPONDENCE: None

PUBLIC INPUT ON AGENDA ITEMS: None

DISCUSSION AND ACTION ON UWFV PARKING LOT RESURFACING: APOVAL OF BUDGET TRANSFER FOR CAPITAL PROJECT: Jim Eagon explained that the main North parking lot is 8300 square yards and was installed in 1990 with the deficiencies being very visible. Jim is working with the Winnebago County Highway Department for engineering work. Outagamie County has included and approved this project in this year's budget.

Jim Koziczowski made a motion to approve the fund transfer of \$160,000.00 for the UWFV parking lot resurfacing. Tim Hamblin seconded. Motion passed 4-0.

DISCUSSION AND ACTION ON OSHKOSH B'GOSH BUILDING: Mike Elder indicated that all contracts are back signed and a meeting will be next Wednesday or Thursday with Department Heads affected by the move and the engineers. The Department Head and Engineer Meeting will decide the needs of the departments. The goal is that the needs be met for each Department for how they operate. In Approximately six weeks, remodeling will begin. The departments to move are: Second Chance, Public Health, Information Systems, Finance and Purchasing, Human Resources and County Executive.

DISCUSSION ON PAVILION AND PLEASANT ACRES DEMOLITION: Mike Elder would like to see Pleasant Acres demolition to begin May 1, 2010. The specs are almost completed, but Mike would like to see how much Bray Associates would charge for doing the specs for tearing down the buildings. Mike also indicated that bricks with wallpaper or paint are not useable for fill, per the DNR. Mike would also like to donate any left over furniture in the buildings that did not sell on public auction to local charities. The tunnels will be the last item to be demolished.

MIKE ELDER REPORT ON DEPARTMENT OPERATIONS: Mike went through the project list that was mailed to committee members. Mike also indicated that Park View Health Center committee would like a joint meeting with the Facilities Committee in the near future to discuss a campus plan.

CHAIRMAN REPORT: No report.

SET DATE AND TIME FOR NEXT MEETING: The next Facilities and Property Management committee meeting will be held on Wednesday, April 14, 2010 at 9:30 AM in the Facilities Department. A meeting may be called in two weeks, Wednesday, March 24, 2010 at 9:30 AM if there are enough agenda items.

ADJOURN: Jim Koziczowski made a motion to adjourn at 10:24 AM and seconded by Bill Wingren. Motion passed 4-0.

Respectfully submitted,
Chris Kinderman
Secretary, Facilities and Property Management
3/10/10