

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

DATE: Wednesday, March 14, 2018

TIME: 9:00 AM

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

PRESENT: Bill Roh, Bill Wingren, Rob Keller, and Tom Egan. Guy Hegg arrived at 9:01.

ALSO PRESENT: Mike Elder – Director of Facilities, Larry Last - Citizen

Meeting was called to order by Chairman, Bill Roh at 9:00 AM.

APPROVAL OF 2/14/18 FACILITIES COMMITTEE MINUTES: Motion to approve made by Tom Egan and 2nd by Rob Keller to approve the minutes. Motion passed 4/0.

CORRESPONDENCE: None

PUBLIC INPUT ON AGENDA ITEMS: Larry Last has two topics: Where are we at with the resolution for the terminal project and he would like this Committee to put on the agenda for next month: the use of county buildings paying rent.

DISCUSSION AND APPROVAL OF BUDGET TRANSFER (\$150,000) ADDITIONAL FUNDING FOR THE COURTHOUSE

DEPARTMENT RELOCATION: Mike stated that the normal contingency is 10%, with the last few projects the board balked at 10% contingency and stated it should be lower. This project started with approximately a 7% contingency. The project is about 2/3rds of the way complete. There has been some design changes that have come up after the fact, electrical code issues, new Wisconsin Public Service to the building, reroute elevator feed and many smaller ticketed items. The project has used up all of its contingency, the \$150,000 may not be needed but there should be money available so the project can continue without any holdups, if additional changes are needed. Motion to approve made by Bill Wingren, 2nd by Guy Hegg. Discussion on the changes that were made after the plans were drawn up. Guy Hegg made an amended motion to reduce the \$150,000 to \$50,000, 2nd by Bill Roh. Motion to amend to \$50,000 defeated 2-3. Motion to approve \$150,000 passed 3-2.

UPDATE ON UWFV: Guy Hegg attended the meeting on Monday. UW Oshkosh Chancellor, Dr Leavitt is putting together a plan for FDL, UWFV and Oshkosh to be one entity. There were 20 applications submitted for Rich Haen's replacement. Mike Elder stated that this Thursday is the first meeting to go over the applications.

DIRECTOR REPORT OF DEPARTMENT OPERATIONS: Mike Elder went over department operations and answered questions the committee had on projects.

SUGGESTIONS FOR ITEMS FOR THE NEXT MEETING AGENDA: Guy Hegg suggested that the Facilities Committee puts the UWFV boiler project – science wing on next month's agenda. Mike Elder stated that it should start with UWFV. Guy Hegg suggested inviting the new Airport Director to the meeting for introduction.

SET NEXT MEETING DATE A TIME: April 11, 2018 at 9:00 AM

ADJOURN: Motion to adjourn made by Tom Egan, 2nd by Guy Hegg, motion passed 5/0 at 10:16 am.

Respectfully submitted,
Penny Schry, Administrative Associate-Facilities
3/15/18