

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

Amended

DATE: Wednesday, September 11, 2013

TIME: 9:30 AM

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

PRESENT: Tim Hamblin, Lawrence Kriescher, Bill Wingren, Bill Roh and Chuck Farrey

ALSO PRESENT: Tom Widener District 9 Supervisor, Mike Elder-Facilities & Property Management Director, Mark Harris – County Executive, Chris Kniep – UW Extension Director, and Guy Hegg – District 27 Board Supervisor.

Meeting was called to order by District 10, Committee Chairperson, Tim Hamblin at 9:30 AM.

APPROVE MINUTES FROM PREVIOUS MEETING: Minutes for the August 14th Facilities and Property Management Committee approved as is. Motion made by Bill Roh 2nd by Bill Wingren, motion passed 5-0.

CORRESPONDENCE: none

PUBLIC INPUT ON AGENDA ITEMS: none

DISCUSS AND APPROVE RESOLUTION 228-62013 TO APPROPRIATE \$315,000 FOR REPAIRS AND ADDITIONS TO WINNEBAGO COUNTY STORAGE FACILITIES: Chuck said that the main concern that he is hearing is the cost of the project. He said that if we fix the major problems for now the cost will be lower. Chuck suggests that the Committee support this and amend the dollar amount. Bill Roh is concerned about reducing the dollar amount and only fixing the major problems and not the whole buildings. Chuck made a motion to approve and move to the County Board for approval. Motion failed for lack of a 2nd. A question was raised again about whether these buildings are under Facilities jurisdiction or not. Mike said yes and no. Facilities does not have authority over all buildings, Parks still maintains their own buildings, per County Ordinance. However, seeing no one is taking care of these specific buildings, Mike has taken it upon himself to put these buildings in the 5 year capital plan and they will be prioritized along with all of the County buildings.

Move #6 agenda item ahead of #5.

DISCUSS AND ACTION ON UWEX AND FAIR ASSOCIATION STORAGE NEEDS: Chuck Farrey handed out a document from 12/2011 that originally asked for 3,000 sq ft. They currently have 2,500 and are looking for an additional 1000 sq ft for future needs. Tom Widener said that they are looking to get the stuff out of the garage and move to a different building on the Fairgrounds property. Parks says that there isn't anything available. They have brought it to Facilities as they are in charge of the buildings. Mike said that Parks has control over their own buildings. The Committee thinks that there should be a joint committee meeting to try to come up with a solution to the storage needs that the Fair is looking for as the current location is deteriorating. This committee would like access to the building/barn. If there isn't any space available then building a new building (storage only) is the next best option. It would be cheaper to build a new storage building then it would be to fix up the 100+ year old buildings. Guy Hegg asked when and how did UWEX get permission to use the Parks building. Chris said that it's always been that way, that there is no contract. Guy said that you can build a new building and Parks can come along and tell you to get out at any time. He said that you need to go back to Step 1 and do a contract between UWEX & Parks. Chuck would have to see the numbers for the new building. Guy said that there is space out there for storage and he does not support a new building.

DISCUSSION AND ACTION ON PARKS RESOLUTION AUTHORIZING PARKS DEPARTMENT TO ACCEPT OVERSIGHT OF THE TRI COUNTY ARENA: What was Mr. Eisen's intent/purpose of this resolution? For Parks to manage the arena or to manage the leasing of the arena? Why wasn't he present for the meeting? Prior commitment. Guy Hegg said that the Treasurer did say that Tri County Arena is broke. Fox Valley Youth Hockey Association did pull some of their ice time because of the cost of the ice. Mark Harris does have \$500,000 for the parking lot and Highways will do the work. Bill Roh asked if Fox Valley Youth Hockey Association does reduce ice time, what will happen to Tri County Arena? Bill Roh asked for copies of all leases including the new 5 year lease coming up. Guy stated that 44% of the people who use Tri County Arena are non residents and that the fee structure should be amended and include a non resident fee. Bill Roh made the motion to postpone this motion until Parks addresses it then bring it back to Facilities. 2nd by Larry. Motion passed 0-5. Bill Wingren made a motion to approve the resolution, Bill Roh 2nd, motion failed 0-5.

DIRECTOR REPORT ON DEPARTMENT OPERATIONS: Year to date in the budget, the Department is right on track. Mike answered any questions the Project list produced.

Chairman Report: None.

SET DATE AND TIME FOR NEXT MEETING: The next Facilities and Property Management committee meeting will be held on Wednesday October 9, 2013 at 9:30 AM at the Maintenance Facility, 1221 Knapp Street, Oshkosh, WI 54902

ADJOURN: Motion to adjourn by Chuck Farrey, 2nd by Bill Wingren at 12:00pm. Motion passed 5-0.

Respectfully submitted,
Penny Schry
Administrative Coordinator, September 17, 2013