

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

DATE: Wednesday, February 13, 2013

TIME: 9:30 AM

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

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

ALSO PRESENT: Mike Elder-Facilities & Property Management Director, David Albrecht – County Board Chair, Mark Harris – County Executive, Tom Konetzke – County Board Supervisor District 1, Mike Norton – County Board Supervisor District 20, Susan Locke – County Board Supervisor – District 26, Nancy Hacker – General Manager Tri County Arena, Dan Goggin Jr – Tri County Arena, Paul Kundinger – Fox Valley Youth Hockey Association, Craig Engel – Fox Valley Youth Hockey Association, Guy Hegg – County Board Supervisor District 27, and Harold Singstock – County Board Supervisor District 23.

ABSENT: Joanne Sievert -excused

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

APPROVE MINUTES FROM PREVIOUS MEETING: Minutes for the January 9, 2013, Facilities Committee Meeting approved as is. Motion made by Bill Wingren and 2nd Chuck Farrey. Motion passed 4-0.

CORRESPONDENCE: Mike received a call and UW Fox Valley couldn't be here today to discuss the Energy Audit.

PUBLIC INPUT ON AGENDA ITEMS: Chuck commented that he is concerned with the wording of #5, he believes that we should only be discussing the resolution that was brought to the County Board. Bill thinks that we should compile a list of questions and concerns. Tom Konetzke said that it's on the agenda and the people are here so there's no harm in discussing the subject. Guy Hegg asked if David Albrecht was here as the County Board Chairman or in place for Joanne Sievert. David Albrecht said he was here in place of Joanne Sievert. Tom Konetzke would like to see the County be more involved in the Tri County Arena. Mike Norton said that the resolution should be moot as the offer to purchase expired on 12/31/12.

UWV ENERGY AUDIT DISCUSSION – SUPERVISOR WIDENER: Mike received a call that they were unable to make it to the meeting.

TRI – COUNTY ICE ARENA DISCUSSION: Mark Harris wants to renew the lease for another year with Tri County Arena. Tri County Arena doesn't want to purchase the Ice Arena from the County. They want to continue the partnership that is currently in place. They are still able to and willing to rent the facility. Guy Hegg said that all he hears is status quo. The parking lot continues to deteriorate and the current management continues to function but nothing is being done. Dan Goggins from Tri County Arena said that the County doesn't have to approve funds to improve the building. They would like to look into grant programs or hold fundraisers in order to do the big capital projects. Paul Kundinger from Fox Valley Youth Hockey Association is willing to buy the Ice Arena but not if there is a 1st Right of Refusal out there. They do not want Tri County Arena to manage or buy the Ice Arena. Craig Engel from Fox Valley Youth Hockey Association compiled numbers from 2002 to 2011 and the revenues are declining. In 2002, rent for one hour of ice time was \$164 and in 2011 it is \$214. In 2002 Tri County had 1600 hours rented out and in 2011 they had 1154 hours. In comparison The Resch Center costs \$175/hour. Tri County Ice Arena has not received that information and states that the information is incorrect. Fox Valley Youth Hockey Association contracts about 47% of the ice, if ice continues to go up they will have to go else where or shut down the association all together. They want to see the Ice Arena stay and also would like to grow the facility and turn it into an asset. Chuck asked whatever happened to the offer to purchase. Craig Engle said that they wrote an offer to purchase on December 12, 2012 and they did not hear a response. The offer expired on December 31, 2012. Mark said that he met with Craig about the 1st Right of Refusal in January. Chuck made a speculation that if revenue continues to decline and Fox Valley Youth Hockey Association pulls out, then the money needed will have to come from the tax payers. Craig Engle stated that City of DePere does not pay anything to their Ice Arena and the Ice Arena pays the City to have it. David Albrecht stated that Fond du Lac County does not pay anything for their Ice Arena either. Tom Konetzke would like to see the County keep the Ice Arena and work out the management issues. At the next meeting Chuck and Bill would like to see if the resolution is valid or not. If it is then they would like to review it. David Albrecht would like both parties to put a business plan together and present to the board prior to the lease being signed again for another year. Harold Singstock would like John Bodnar to update the County Board as to what is in the lease.

MIKE ELDER REPORT ON DEPARTMENT OPERATIONS: Mike discussed the department operations. Mike received a report on the Active Shooter Training and there were a few issues which involved the PA system and the panic buttons. David Albrecht would like to see a consultant come in and review the court operations and see what they come up with. He would like to see something similar to the Fond du Lac Courthouse where there is one secure courtroom and the judges move. So far this year we are at 4% of our budget. 2012 ended up well with \$150,000 going back to the fund.

Chairman Report: None.

SET DATE AND TIME FOR NEXT MEETING: The next Facilities and Property Management committee meeting will be held on Wednesday, March 13, 2013 at 9:30 AM at the Maintenance facility, 1221 Knapp Street, Oshkosh WI, 54902.

ADJOURN: Motion to adjourn by David Albrecht, 2nd by Larry Kriescher at 12:00 pm Motion passed 4-0.

Respectfully submitted,
Penny Schry
Administrative Coordinator 2/18/13