

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

DATE: Wednesday, September 12, 2012

TIME 9:30 AM

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

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

ALSO PRESENT: Mike Elder-Facilities & Property Management Director, Mark Harris – County Executive, Dave Albrecht – County Board Chair, Tom Widener County Board Supervisor District 9, Susan Locke County Board Supervisor District 26, Guy Hegg –County Board Supervisor District 27, Nancy Hacker General Manager Tri-County Ice Arena, Gordon Eckrich President Tri-County Ice Arena Board, and Seasel Pickett – Tri County Ice Arena Board.

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 August 8, 2012, Facilities Committee Meeting approved as is. Motion made by Bill Wingren and 2nd Chuck Farrey. Motion passed 4-0.

CORRESPONDENCE: Bill received an email from Melissa Konrad from Clerk of Courts, asking Bill to commend Mike Elder and his staff for moving the Clerk of Courts offices to make a secure work space for the staff.

PUBLIC INPUT ON AGENDA ITEMS: Mark asked why #4, Discussion/Action on Tri County Ice Arena, was on the agenda as it was voted on last month. Mike responded that it was discussed earlier this week that it should be put back on the agenda. Gordon is here to answer any questions the Committee may have. Tom would like to talk about the Hearing Loop when we get to that part of the agenda.

DISCUSSION/ACTION ON THE TRI – COUNTY ICE ARENA: Bill and Chuck expressed their concerns regarding the purchase of the Tri County Ice Arena. There are two resolutions out there, one of them from this Committee where we have approved the purchase of the Ice Arena and with the intent to send this to the whole County Board for discussion and the second being the County Board investigating the possibility of selling the Ice Arena. The group that currently operates the Ice Arena are the ones that have absorbed the costs of maintaining equipment, etc. They also are not able to sign contracts for vendors booking the Ice Arena as they don't have a signed contract from Winnebago County. Chuck and Bill asked Gordon if the board of directors for the Tri County Ice Arena would be interested in purchasing the Ice Arena. Gordon said that they would have to do an analysis and look into the liability. Dave said to let the resolution go to the board as it was agreed 3 to 2 last meeting. Dave made a motion to take no action. 2nd by Larry.

UPDATE OF PARK VIEW ADDITION: The basement is all enclosed. Now they are working on spraying the structure for fire protection. The anticipated completion date is the end of October. We are on budget.

UPDATE LEC ABSORPTION CHILLER PROJECT: We are in the final processes of programming. It is online and making 45° water. Water starts at 90° re circulating. Project should be completed by the end of the week. Total county funds of \$400,000 and with grant money total project \$700,000. We will be able to recover costs in 10 years. We have 20 years of waste heat coming off the engines. Life expectancy of chiller is 50 years.

UPDATE OF HEARING LOOP INSTALLATION: Mike found a company that has a system that will work with all types of hearing impaired devices. It is a portable system. It will work with T coils, hearing aides, can have ear muffs with it, and works with closed door meetings. The company is Contacta out of Virginia. As soon as Mike receives more information he will forward a copy to Tom.

MIKE ELDER REPORT ON DEPARTMENT OPERATIONS: Mike gave an abbreviated summary of the department operations. He presented the status of the 2012 budget.

Chairman Report: None.

SET DATE AND TIME FOR NEXT MEETING: The next Facilities and Property Management committee meeting will be held on Wednesday, October 10, 2012 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 11:35 am Motion passed 4-0.

Respectfully submitted,
Penny Schry
Administrative Coordinator 9/13/12