

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

DATE: Wednesday, December 12, 2012

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

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 November 12, 2012, Facilities Committee Meeting approved as is. Motion made by Bill Wingren and 2nd Larry Kriescher. Motion passed 4-0.

CORRESPONDENCE: Mike received the building assessment from Kontext on the two garages and milk barn. Mike didn't put this on the agenda as he wanted to get some input from Mark Harris on the direction the county wants to go with it. Chuck would like to see a more detailed report on the milk barn: foundation. Mike received an email from Rob Way that several members are still concerned about the Parks storage needs. The committee wanted a joint committee meeting. Mark Harris wants the Department Heads to meet and come up with a plan.

PUBLIC INPUT ON AGENDA ITEMS: none

UPDATE OF PARK VIEW ADDITION: Final acceptance process scheduled for Monday. State inspection scheduled for next Wednesday. After that we should be able to get occupancy permit and move in by end of month.

MIKE ELDER REPORT ON DEPARTMENT OPERATIONS: Mike gave an abbreviated summary of the department operations. Mike said that we are still doing good with the budget.

Chairman Report: None.

SET DATE AND TIME FOR NEXT MEETING: The next Facilities and Property Management committee meeting will be held on Wednesday, January 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 Larry Kriescher at 11:04 am Motion passed 4-0.

Respectfully submitted,

Penny Schry

Administrative Coordinator 12/12/12