



Winnebago County

The Wave of the Future

**FACILITIES AND PROPERTY MANAGEMENT COMMITTEE MEETING MINUTES
WEDNESDAY, MAY 20, 2026**

A. Call to Order

Chairperson John Hinz called the meeting to order at 3:30PM. Committee members present included: Andy Buck and Chris Rosenow. Committee members Jim Wise and Devin Moonin were excused. Also present: Mike Elder - Facilities Director, Frank Frassetto - District 32 Supervisor, Brian Noe - District 31 Supervisor, Richard Beogl - Winneconne Resident, Paul Rothe - Facilities Superintendent, Andy Last - Facilities Superintendent.

B. Public Comments within the Jurisdiction of the Committee

Frank Frassetto, the new Winnebago County Chairperson, remarked that he was visiting Committees to observe and learn. Richard Beogl was there on behalf of the 501c3 Future Barlow Foundation, and questioned the language used in the last Committee meeting minutes item F2 as it stated the "highest and best use" rather than the "highest and best public use."

C. Communications Shared by Committee Members

None at this time.

D. Approval of Minutes

1. Approval of the Minutes of the March 24, 2026 Facilities and Property Management Committee Meeting

A motion to approve the minutes was made by Andy Buck, seconded by Chris Rosenow. The motion passed 3-0.

E. Committee Chair's Report

John Hinz remarked that Supervisor Jim Wise was excused from the meeting and Supervisor Devin Moonin was unable to get away from work. He welcomed the new supervisor, Chris Rosenow.

F. Business Items

Action may be taken on any business items.

1. Discuss and Approve the Renewal of the Annual Lease for 980 Residential Facility Located at 851 W. Cty Rd Y, Oshkosh

This item concerns an ongoing lease with the State to house a released Chapter 980 sexual offender. Under the 2016 Act 156, the home counties of offenders released from Sand Ridge Secure Treatment Center are responsible for housing these individuals or else face a daily fine. This extends the lease into 2027. Mike Elder explained the process for determining rent to the Committee. A motion to approve was made by Andy Buck, seconded by Chris Rosenow. The motion passed 3-0.

2. Discuss and Approve the Renewal of the Annual Lease for 980 Residential Facility Located at 853 W. Cty RD Y, Oshkosh

As with item F1, this extends the lease into 2027. A motion to approve was made by Andy Buck, seconded by Chris Rosenow. The motion passed 3-0.

3. Update on Fox Cities Campus

Mike Elder explained an agreement with the Wisconsin Entertainment Group was approved; they will manage the theater and field house with the County receiving a percentage of the revenue on a monthly basis. The Barlow Planetarium is running and has received higher attendance. Mike Elder explained that the heavy rains last month had caused flooding in the basement when a coupling attached to the sump pumps failed; as such, the central part of the building has no power. This has not affected the theater, field house, or planetarium. Mike Elder will update the Committee as cleanup continues. John Hinz spoke to Richard Beogl's concern regarding the language in the previous minute and explained it was an oversight. Mike Elder explained an appraiser has been hired for the campus. He mentioned continued issues with the public wandering through the campus, littering, and driving over the grass.

4. Tour of Maintenance Facility

This item was voted on during Item J. Andy Buck made a motion to move the tour to the next meeting, seconded by Chris Rosenow. The motion passed 3-0.

G. Director's Report

1. Capital Project Update

Mike Elder updated the Committee on several projects and answered questions. Projects that are completed or near completion include: The Sunnyview Expo Center's generator installation, 112 Otter Street and 215 Waugoo Street roof replacements, Wittman Airport hangar 13 demolition, the Orrin King building's chiller replacement. Projects that are starting or resuming shortly include: the courthouse fall-protection project, 112 Otter Street's masonry repair project once Wisconsin Public Service moves the power lines, the Highway Department's fire alarm system upgrade, and design for the Orrin King building's ramp repairs. Andy Buck asked if the ramp repair was necessary if the County's plan is to vacate the building in the future. Mike Elder explained new ADA requirements and that the extent of the surface damage necessitated action.

2. Maintenance Project Update

The Committee had no questions about additional maintenance projects at this time.

3. Budget Update

The Committee had no questions about the budget at this time.

4. Staffing Update

Mike Elder mentioned the department is fully staffed at this time.

H. Items for Next Agenda

Suggestions from committee members for items to be addressed on a future agenda

The Committee would like to revisit F3 and F4.

I. Next Meeting Date

The next Committee meeting will be on June 23rd, 2026 at 3:30PM at the Facilities & Property Management Department at 1221 Otter Street, Oshkosh, and virtually via Microsoft Teams.

J. Adjourn

A motion to adjourn was made by Andy Buck, seconded by Chris Rosenow. The motion passed 3-0.