



Winnebago County

The Wave of the Future

**FACILITIES AND PROPERTY MANAGEMENT COMMITTEE MEETING MINUTES
WEDNESDAY, FEBRUARY 19, 2025**

A. Call to Order

John Hinz called the meeting to order at noon. Committee members present included: Andy Buck, Lucas Reinke, and Thomas Swan; Jim Wise was excused. Also present: County Executive Jon Doemel, Ethan Hollenberger - County Executive's Office, Mike Elder - Facilities Director, Mary Anne Mueller - Corporation Counsel, Tim Macho - District 20 Supervisor, Ralph Harrison - District 31 Supervisor, Howard Miller - District 36 Supervisor, Tom Egan - District 33 Supervisor, Chuck Farrey - District 30 Supervisor, Morris Cox - District 27 Supervisor, Steve Binder - District 13 Supervisor, Walt Ulbricht - District 3 Supervisor. Online attendees included: Paul Kaiser - Finance, Jim Schell - Wittman Airport, Catherine Neiswender.

B. Public Comments within the Jurisdiction of the Committee

There were no public comments at the time.

C. Approval of Minutes

1. January 15, 2025 Meeting Minutes

A motion to approve the minutes was made by John Hinz, seconded by Andy Buck; the motion passed 4-0.

D. Communications Shared by Committee Members

Andy Buck made a motion to change the agenda, swapping items E and G. Lucas Reinke seconded the motion. The motion passed 4-0.

E. Director's Report

1. Update of Hangar 13 Demolition

Mike Elder updated the committee. Preliminary site work revealed monitoring wells and a possible concern regarding a potential contaminant to the groundwater. The bid was rewarded to Martin Riley and Mike Elder is working with them to investigate. He warned the committee if there is a contamination concern he may need to seek additional funds from them.

2. Update on Park View Elevator 5(E)

Mike Elder spoke with the concerned family member. The elevator is up and running again.

3. Update of 980 Release

The presiding judge has given permission for the individual in the trailer with ADA concerns to move into a tiny house. Two of the trailers are occupied now and three of five spots are filled.

4. Update of Evidence Garage/Morgue Building Project

The project is almost complete, but for a few final closure items and waiting for the furniture to arrive.

5. Update of 2024 Year-to-Date Budget
Mike Elder explained the budget for 2024 was wrapping up with no issues.
6. Update of 2025 Budget
It is still early for the 2025 budget, but invoices are starting to come in.
7. Update of Current and Upcoming Maintenance Projects
Mike Elder quickly reviewed the projects. The Facilities Master Plan is ongoing, with an upcoming workshop to be presented to the committee. Mike Elder will be meeting with the vendor on March 18th to go over their findings and options. The Park View AC capital project is out for bid soon, along with the roofing projects. Tom Swan asked about the Expo generator transfer switch; Mike Elder explained the last estimate was 25 weeks out from July 2025, so it should be any time now.

F. Committee Chair's Report

Nothing new to report.

G. Closed Session

The Facilities and Property Management Committee Chair will entertain a motion to convene the Facilities and Property Management Committee into closed session for discussion on the Closure of the UWO - Fox Cities Campus under Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. No action will be taken on this item after closed session.

Andy Buck made a motion to enter a closed session. Lucas Reinke seconded the vote. The motion passed 4-0.

H. Business Items

Action may be taken on any business items.

1. Potential Action on a Resolution Regarding the Ownership of the UW Oshkosh Fox Cities Campus
Nothing new to report.
2. Discussion and Action on Future Committee Meeting Date Schedule
The committee discussed and re-scheduled meetings for the 4th Tuesday of the month. A motion was made by Andy Buck, seconded by Lucas Reinke; the motion passed 4-0.
3. Schedule Workshop Date and Time for Facilities Masterplan
The committee chose March 25th as the workshop date, as part of their regular meeting.

I. Items for Next Agenda

Suggestions from committee members for items to be addressed on a future agenda
None at this time.

J. Next Meeting Date

The next committee meeting will be March 25th, 2025, 3:00PM at Wittman Regional Airport, Terminal Building (525 W 20th Ave, Oshkosh).

K. Adjourn

A motion to adjourn was made by Andy Buck, seconded by Tom Swan; the motion passed 4-0.