



Winnebago County

*The Wave of the Future*

**FACILITIES AND PROPERTY MANAGEMENT COMMITTEE MEETING MINUTES  
TUESDAY, APRIL 8, 2025**

**A. Call to Order**

*John Hinz called the meeting to order. Committee members present include Jim Wise, Tom Swan, and Lucas Reinke, with Tom Egan (District 33 Supervisor) sitting in for Andy Buck. Also present were County Executive Jon Doemel, Mary Anne Mueller and Victoria Kinderman - Corporation Counsel. Also present were Yvonne Monfils - Outagamie County Supervisor, and Rick Beal - Northeast Wisconsin Stargazers.*

**B. Public Comments within the Jurisdiction of the Committee**

*None at this time.*

**C. Communications Shared by Committee Members**

*None at this time.*

**D. Committee Chair's Report**

*Nothing at this time.*

**E. Business Items**

Action may be taken on any business items.

1. Authorize the Execution of an Agreement with Outagamie County for the Purchase and Sale of Parcel No. 760126200 and Parcel No. 760167100, the Property Attached to it and its Contents

*Mary Anne Mueller presented the agreement with Outagamie County to purchase its share of the property and parcels referenced, which include the Barlow Planetarium, performing arts center, childcare center, art gallery, community garden, and any property left by the University of Wisconsin Board of Regents upon vacating. The agreement is for \$1. Outagamie County makes no warranty or representation with respect to the environmental conditions. The Weiss Earth Science Museum will go to Outagamie County to be donated to the History Museum at the Castle. Winnebago County will operate the property for the public benefit for two years from the date of purchase. This may include leasing the property to third parties for non-public purposes; any revenue from such a lease must be used for the operation and improvement of the site's public purpose. Winnebago County may sell the property, recouping all costs put into the site and splitting any surplus with Outagamie 50/50. After two years, Winnebago County will own the property outright. Winnebago County is entitled to all new tax base off the property and any State grant money slated for campuses decommissioned by the University of Wisconsin. This will enable the childcare center to remain open and in operation. A motion to approve the purchase was made by Lucas Reinke, seconded by Tom Swan; the motion passed 5-0.*

**F. Items for Next Agenda**

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

*Lucas Reinke requested an update on the progress of the agreement for the purchase and sale of the UW-Fox Cities campus from Outagamie.*

**G. Next Meeting Date**

The next meeting of the Facilities and Property Management Committee is scheduled for April 22, 2025 at 3:00 PM

**H. Adjourn**

*A motion to adjourn was made by Jim Wise, seconded by Lucas Reinke; the motion passed 5-0.*