


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 08/25/2022
Location: teleconference	Meeting Sequence 135
Committee Voting Members in Attendance: Jim Tarantino, Stu Carron, Calli Berg, Peter Nilles, Tim Christian, John Blonien, Erica Goblet, Shawn Sullivan	

1. Approval of meeting minutes

Action: A motion to approve the meeting minutes from the August 11, 2022 meeting was seconded, motion passed unanimously.

2. County Facilities Plan System Update (informational only)

No items.

3. County Facilities Plan Project Requests

a. 2022-010 – Parks Dretzka Park Midwest Fiber Network Fiber Easement

Erica Goblet from Parks presented the easement for review. AE&ES staff has not yet reviewed the legal description.

Action: A motion to recommend approval of the easement as presented, contingent on review of the legal description by AE&ES staff, was seconded, motion passed unanimously.

b. 2022-011 – Parks Milwaukee Community Sailing Center Lease

Erica Goblet from Parks presented the lease for review. There was a request to update paragraph 4.1 to represent full replacement cost, and to add a requirement to receive certificates of insurance annually.

Action: A motion to recommend approval of the lease, with technical corrections noted above, was seconded, motion passed unanimously.

4. County Facilities Plan Strategy Updates (informational only)

No items.

5. New Business

No items.

6. Tabled Topics & Projects

No items.

7. Announcements

- a. The DHHS-BHD Mental Health Complex will be closing to the public on Friday, September 9. The Office of the Comptroller needs to be made aware of asset

disposition. The existing generator could be re-purposed at the House of Correction or at a senior center without a concern, otherwise, the Office of the Comptroller needs to be involved in discussions for repurposing the generator elsewhere.

- b. DAS-Economic Development is currently recruiting to backfill two open positions, one project manager and one associate project manager. Please spread the word.

8. Adjournment

DRAFT