


Meeting Minutes	
Committee: County Facilities Plan Steering Committee Phase 4.0	Date: 4/23/2020
Location: teleconference	Meeting Sequence 85
Committee Voting Members in Attendance: Jim Tarantino, Aaron Hertzberg, Greg High, Peter Nilles, Tom Travia, John Westrich, Julie Esch, Erica Hayden Other Attendees: Julie Hernandez, Pam Bryant, Sean Hayes, Adam Stehly, Mike Parker, Rhonda Jacobson, Tod Huber	

Approval of April 9, 2020 CFP Meeting Minutes

Action: A motion to approve the meeting minutes was seconded, motion passed unanimously.

1. County Facilities Plan System Update

No items.

2. County Facilities Plan Project Requests

a. Asset Management

i. 2020-010 – Parks MCIMetro LMD SWF Easement

ii. 2020-011 – Parks MCIMetro Mke River Parkway SWF Easement

Action: A motion to recommend approval of both 2020-010 and 2020-011, pending approval of the legal description by AE&ES staff, was seconded, motion passed unanimously.

iii. 2020-012 – MCDOT quit claim right-of-way transfer

Action: A motion to recommend approval of right-of-way transfer was seconded, motion passed unanimously.

3. County Facilities Plan Strategy Updates

No items.

4. New Business

a. Facility status related to COVID-19 (informational only, no action taken)

i. DAS-FMD

DAS-FMD has a good supply of PPE and sanitizers. DAS-FMD is now looking at options for phased re-occupation (including requirements for cleaning and communication), in coordination with Courts and others. Some DAS-FMD staff is being furloughed.

ii. DHHS

BHD is looking at how to phase closures of portions of the Mental Health Complex.

iii. MCDOT

The Administration building is open to the staff for the Sheriff's substation, but office staff are teleworking. Fleet staff are on-site, highway supervisors are working remotely.

iv. Zoo

Zoo staff is starting discussions on how to re-open, considering pre-selling admission tickets on-line. Zoo staff are looking for direction on making playgrounds open and available. Zoo staff also trying to determine how to count the total number of visitors, either as individuals or families. Some Zoo staff is worksharing.

v. Parks

Some golf courses are re-opening, in accordance with Governor Evers' orders. Warmer weather will require seasonals to get certain areas operational. Parks is requiring COVID-19 preparedness plans as part of vendor contracts. Parks is furloughing and worksharing some staff.

vi. House of Correction

No update.

vii. Other County owned or leased facilities

633 is closed to the public. No additional updates.

5. Tabled Topics & Projects

No items.

6. Announcements

No items.

7. Adjournment