



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

WEDNESDAY, OCTOBER 16, 2024 @ 1:00 PM

MAINTENANCE FACILITY

1221 KNAPP STREET, OSHKOSH, WISCONSIN

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Meeting ID: 216 236 089 54

Passcode: cXxPgb

A Meeting of the Winnebago County Facilities & Property Management Committee will be held on October 16, at 1:00 PM in the Maintenance Facility, 1221 Knapp Street, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

A. Call to Order

B. Public Comments within the Jurisdiction of the Committee

C. Communications Shared by Committee Members

D. Approval of Minutes

1. September 18, 2024 Meeting Minutes

E. Committee Chair's Report

F. 2025 County Executive Budget Proposal

1. 2025 Budget Overview by the County Executive
2. 2025 Programs and Budget Request Presentation by the Department Head
3. 2025 – 2029 Capital Improvement Plan Presentation by the Department Head
4. Recommendation from the Committee on the 2025 Budget Requests

G. Business Items

Action may be taken on any business items.

1. Approval of Electric Underground Easement Agreement between Winnebago County & Wisconsin Public Service Corporation.
2. Approval to Name Room 118 in the David W. Albrecht Administration Building the Patty Francour Information Technology Training Room
3. Discussion: County Code Provisions Relating to Public Works Projects
4. Discussion of UWO-Fox Cities Status

H. Director's Report

1. Update of 980 Release
2. Update of Highway Office Project
3. Update of Evidence Garage /Morgue Building Project
4. Update of 2024 Year-to-Date Budget
5. Update of Current and Upcoming Maintenance Projects

I. Items for Next Agenda

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

J. Next Meeting Date

K. Adjourn

****A quorum of the Winnebago County Board of Supervisors may be present at this meeting.**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430