



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

WEDNESDAY, NOVEMBER 20, 2024 @ 12:00 PM

AMENDED

MAINTENANCE FACILITY
1221 KNAPP STREET, OSHKOSH, WISCONSIN

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Meeting ID: 226 182 091 435

Passcode: RatFEK

A Meeting of the Winnebago County Facilities & Property Management Committee will be held on November 20th, at 12:00 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. October 16, 2024 Meeting Minutes

E. Committee Chair's Report

F. Business Items

Action may be taken on any business items.

1. Discussion: County Code Provisions Relating to Public Works Projects
2. Discussion of UWO-Fox Cities Status
3. Presentation on Vehicle Equity Lease Pilot Program
4. Authorization to Enter Into an Easement with Adjacent Properties to 112 Otter Avenue for the Purposes of Restricting County Administration Building Height

G. 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

H. Items for Next Agenda

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

I. Next Meeting Date

J. 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