



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

WEDNESDAY, DECEMBER 18, 2024 @ 12:00 PM

MAINTENANCE FACILITY

1221 KNAPP STREET, OSHKOSH, WISCONSIN

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Meeting ID: 283 393 813 247

Passcode: He6tu7A4

A Meeting of the Winnebago County Facilities & Property Management Committee will be held on December 18th, 2024, at 12:00PM 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. November 20, 2024 Meeting Minutes

E. Committee Chair's Report

F. 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

G. Business Items

Action may be taken on any business items.

1. Approval of Underground Natural Gas Easement between Winnebago County & Wisconsin Public Service Corporation at the location of tax parcel 91413510000
2. Discussion of County Wide Space Needs Assessment and Master Plan
3. Authorization for Winnebago County to Enter Into an Agreement Transferring the Ownership of the Tri-County Ice Arena to Appleton Ice, Inc.

4. Discussion of UWO-Fox Cities Status
5. Discussion: Amend County Code 8.01 Regarding Public Works 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