



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

WEDNESDAY, JANUARY 15, 2025 @ 12:00 PM

MAINTENANCE FACILITY

1221 KNAPP STREET, OSHKOSH, WISCONSIN

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Meeting ID: 284 019 689 875

Passcode: CY6di6Cb

A Meeting of the Winnebago County Facilities & Property Management Committee will be held on January 15, 2025, 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. December 18, 2024 Meeting Minutes

E. Committee Chair's Report

F. Business Items

Action may be taken on any business items.

1. Resolution: Amend County Code 8.01 Regarding Public Works Projects
2. Approval of an Easement with the City of Oshkosh for a Bus Shelter Located at the Oshkosh Human Services Building

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 2025 Budget
6. 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