



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

WEDNESDAY, FEBRUARY 19, 2025 @ 12:00 PM

**WITTMAN REGIONAL AIRPORT LARGE CONFERENCE ROOM
525 W. 20TH AVENUE, OSHKOSH, WISCONSIN**

To view this meeting via Microsoft Teams, please click this link:

[Join the meeting now](#)

Meeting ID: 261 513 382 516

Passcode: hb7ju3zx

A Meeting of the Winnebago County Facilities & Property Management Committee will be held on February 19th, at noon in the **Wittman Regional Airport Large Conference Room, 525 E. 20th Avenue, Oshkosh, WI.**

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. Approval of Minutes

1. January 15, 2025 Meeting Minutes

D. Communications Shared by Committee Members

E. Director's Report

1. Update of Hangar 13 Demolition
2. Update on Park View Elevator 5(E)
3. Update of 980 Release
4. Update of Evidence Garage/Morgue Building Project
5. Update of 2024 Year-to-Date Budget
6. Update of 2025 Budget
7. Update of Current and Upcoming Maintenance Projects

F. Committee Chair's Report

G. Closed Session

The Facilities and Property Management Committee Chair will entertain a motion to convene the Facilities and Property Management Committee into closed session for discussion on the Closure of the UWO - Fox Cities Campus under Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. No action will be taken on this item after closed session.

H. Business Items

Action may be taken on any business items.

1. Potential Action on a Resolution Regarding the Ownership of the UW Oshkosh Fox Cities Campus
2. Discussion and Action on Future Committee Meeting Date Schedule
3. Schedule Workshop Date and Time for Facilities Masterplan

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