



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

WEDNESDAY, MAY 15, 2024 @ 1:00 PM

MAINTENANCE FACILITY

1221 KNAPP STREET, OSHKOSH, WISCONSIN

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Meeting ID: 278 325 091 098

Passcode: MAWfTX

A Business Meeting of the will be held on Wednesday, May 15, 2024, 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. Approval of Minutes

1. Action Item: March 27, 2024 Meeting Minutes

D. Committee Chair's Report

E. Communications Shared by Committee Members

F. Business Items

Action may be taken on any business items.

1. Action Item: Approval of a Facilities Naming Ordinance
2. Action Item: Naming Highway Department rooms after Paul Delap and John Schnyder

G. Director's Report

1. Update of 980 Housing Project
2. Update of Boathouse Project
3. Update of Highway Office Project
4. Update of Evidence Garage /Morgue Building Project
5. Update of Neenah Human Services Building Chiller Replacement Project
6. Update of Department Budget
7. 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

1. June 19, 2024 1:00 PM

J. Adjourn

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