



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

TUESDAY, MARCH 25, 2025 @ 3:00 PM

**WITTMAN REGIONAL AIRPORT, TERMINAL BUILDING
525 W 20TH AVE, OSHKOSH, WISCONSIN**

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Meeting ID: 276 017 677 506

Passcode: SS7Ph9i4

A Meeting of the Winnebago County Facilities & Property Management Committee will be held on March 25th, 2025, at 3:00PM in the Wittman Regional Airport, Terminal Building, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

A. Call to Order

B. Workshop on County Space Needs Study and Masterplan

1. Presentation by Venture Architects and Discussion on the County Space Needs Study and Masterplan

C. Public Comments within the Jurisdiction of the Committee

D. Communications Shared by Committee Members

E. Approval of Minutes

1. February 19, 2025 Meeting Minutes

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. Action may be taken on this item after closed session.

H. Business Items

Action may be taken on any business items.

1. Discussion & Possible Action on the Future of UW-O Fox Cities, including resources to continue operations of the Weis Earth Science Museum, Child Care Center, Barlow Planetarium, Cultural Arts Center through the end of 2025.

I. Director's Report

1. Update of Hangar 13 Demolition
2. Update of 980 Release

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

J. Items for Next Agenda

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

K. Next Meeting Date

L. 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