



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

TUESDAY, APRIL 22, 2025 @ 3:00 PM

MAINTENANCE FACILITY

1221 KNAPP STREET, OSHKOSH, WISCONSIN

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Meeting ID: 266 485 615 007

Passcode: cz6ws27k

A Meeting of the Winnebago County Facilities & Property Management Committee will be held on April 22, 2025, at 3:00PM 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. Workshop on County Space Needs Study and Master Plan

1. Workshop 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. 1. March 25, 2025 Meeting Minutes

F. Committee Chair's Report

G. Business Items

Action may be taken on any business items.

1. Approval of a Budget Transfer of \$240,000 from Capital Outlay to Operating
2. Discussion of Ordinance 3.14 - Appraisal Policy in the Acquisition, Disposition and Asset Management of Winnebago County Owned Real Property
3. Discussion of County Board Action on RESOLUTION 0120-042025: Authorize the Execution of an Agreement with Outagamie County for the Purchase and Sale of Parcel No. 760126200 and Parcel No. 760167100, the Property Attached to it and its Contents

H. 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

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