



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

TUESDAY, MAY 27, 2025 @ 3:00 PM

AMENDED AGENDA

**MAINTENANCE FACILITY
1221 KNAPP STREET, OSHKOSH, WISCONSIN**

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Meeting ID: 261 709 905 172 0

Passcode: FG25tf9W

A Meeting of the Winnebago County Facilities & Property Management Committee will be held on May 27th, 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. Public Comments within the Jurisdiction of the Committee

C. Communications Shared by Committee Members

D. Committee Chair's Report

E. Approval of Minutes

1. April 8, 2025 Minutes
2. April 22, 2025 Minutes

F. Business Items

Action may be taken on any business items.

1. Discuss & Approve a Ground Lease Agreement between Winnebago County and Below Minimums Aviation, LLC
2. Authorization for Winnebago County to Enter Into an Agreement Transferring the Ownership of the Tri-County Ice Arena to Appleton Ice, Inc.
3. **Discuss and Approve a Lease to Operate the Child Care Center at Fox Cities**

G. Director's Report

1. Capital Project Update
2. Maintenance Project Update
3. Budget Update
4. Staffing Update

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