



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

TUESDAY, JUNE 24, 2025 @ 3:00 PM

AMENDED

MAINTENANCE FACILITY
1221 KNAPP STREET, OSHKOSH, WISCONSIN

To attend this meeting virtually via Microsoft Teams, please use this link:

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Meeting ID: 223 282 937 828 9

Passcode: MV3oZ2UE

A Meeting of the Winnebago County Facilities & Property Management Committee will be held on June 24th, at 12:00PM 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. Approval of Minutes

1. May 6, 2025 Minutes
2. May 27, 2025 Minutes

E. Committee Chair's Report

F. Business Items

Action may be taken on any business items.

1. Electric Underground Easement Agreement between Winnebago County & Wisconsin Public Service Corporation.
2. Discuss & Approve an Airport Operator's Agreement & Lease between Winnebago County and Basler Turbo Conversions, LLC dba Basler Flight Service
3. Discussion of Facilities Space Needs Assessment and Master Plan
4. Hours of Operation for the David W. Albrecht Administration Building

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