



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

TUESDAY, SEPTEMBER 23, 2025 @ 3:30 PM

MAINTENANCE FACILITY

1221 KNAPP STREET, OSHKOSH, WISCONSIN

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

[Join the meeting now](#)

Meeting ID: 239 955 179 309 9

Passcode: U8gu2rN6

A Meeting of the Winnebago County Facilities & Property Management Committee will be held on September 23rd, 2025, at 3:30PM 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. Approval of the Minutes of the August 26, 2025 Facilities and Property Management Committee Meeting

E. Committee Chair's Report

F. Business Items

Action may be taken on any business items.

1. 2026 Facilities & Property Management Budget Presentation
2. Discussion and Possible Action on Amendments to the Budget the Committee may recommend to the County Board
3. Discuss and approve Renewal of a Lease Agreement between the Federal Aviation Administration (FAA) and Winnebago County
4. Discuss and approve Continuation of a Memorandum of Agreement (MOA) between the FAA and Winnebago County
5. Discuss and Approve a Ground Lease Agreement between M2 Group, LLC and Winnebago County
6. Discussion of a future addition to General Code Chapter 8 Public Works - Work Performed by County Departments
7. Discussion of Master Plan Implementation

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