



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

WEDNESDAY, JULY 17, 2024 @ 12:00 PM

MAINTENANCE FACILITY

1221 KNAPP STREET, OSHKOSH, WISCONSIN

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Meeting ID: 251 859 577 028

Passcode: 8jJtcP

A Meeting of the Winnebago County Facilities & Property Management Committee will be held on July 17, 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. Approval of Minutes

1. June 19, 2024 Meeting Minutes

D. Committee Chair's Report

E. Communications Shared by Committee Members

F. Business Items

Action may be taken on any business items.

1. Approval of Five Electric Underground Easement Agreements between Winnebago County & Wisconsin Public Service Corporation

G. Director's Report

1. Update of 980 Housing Project
2. Update of Highway Office Project
3. Update of Evidence Garage /Morgue Building Project
4. Update of Department Budget
5. Update of Current and Upcoming Maintenance Projects

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