



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

WEDNESDAY, AUGUST 21, 2024 @ 12:00 PM

MAINTENANCE FACILITY

1221 KNAPP STREET, OSHKOSH, WISCONSIN

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Meeting ID: 268 917 930 010

Passcode: tBimPg

A Meeting of the Winnebago County Facilities & Property Management Committee will be held on August 21, 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. July 17, 2024 Meeting Minutes

D. Committee Chair's Report

E. Communications Shared by Committee Members

F. Business Items

1. Discussion of UWO-Fox Cities Status
2. Approval of Easement with Wisconsin Public Service for Electric Utilities for the Morgue/Evidence Building

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 2024 Year-to-Date 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