



Winnebago County
The Wave of the Future

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

WEDNESDAY, MARCH 27, 2024 @ 9:00 AM

MAINTENANCE FACILITY

1221 KNAPP STREET, OSHKOSH, WISCONSIN

To view this meeting via Zoom, please click this link:

Meeting ID: <https://us06web.zoom.us/j/83279143171>

Passcode: None

Via telephone - dial (312) 626 6799

A Business Meeting of the Facilities and Property Management Committee will be held on 3/27/2024, at 9:00 AM 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. Communications Shared by Committee Members

C. Public Comments within the Jurisdiction of the Committee

D. Approval of Minutes

1. Action Item: March 1 , 2024 Meeting Minutes

E. Business Items

Action may be taken on any business items.

1. Discussion: Tri-County Ice Arena Operations and Capital Plan
2. Discussion: Update on Veteran's Housing in Winnebago County
3. Discussion: Naming the Highway Department Lunchroom after retired Employee John Schnyder, and the Mezzanine Conference Room in Memory of Paul DeLap
4. Discussion: Responsible Bidders/Contractors and County Role
5. Discussion: Building Assessment Study and Status of Space Needs Analysis Study

F. Director's Report

1. Update of 980 Housing Project
2. Update on Boathouse Project
3. Update on Department Budget
4. Update of Current and Upcoming Maintenance Projects

G. Committee Chair's Report

H. Items for Next Agenda

Suggestions from committee members for items to be addressed on a future agenda

I. Next Meeting Date

1. April 24, 2024 9:00 AM

J. Adjourn

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