

**JULIE A. BARTHELS**  
**Winnebago County Clerk**  
**112 Otter Avenue, P.O. Box 2806**  
**Oshkosh, WI 54903-2806**  
**(920) 232-3430**

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

NAME OF COMMISSION, BOARD OR COMMITTEE: Facilities & Property Management Committee

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: January 24, 2024

PLACE OF MEETING: Maintenance Facility  
1221 Knapp Street  
Oshkosh, WI

**This meeting also has a virtual meeting option, see the connection information below.**

**SUBJECT MATTER OF THE MEETING**

1. Approval of Minutes of the December 27, 2023 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Action on the Installation of a Rock Garden at UW-Fox Cities Campus
5. Discussion and Possible Action on the Tri-County Ice Arena
6. Discussion and Possible Action on Veterans Housing in Winnebago County
7. Discussion and Action on naming the highway department conference rooms after Paul DeLap and John Schnyde
8. Discussion and Action of a County Appraisal Policy
9. Discussion of Responsible Bidders/ Contractors and County Role
10. Discussion of Building Assessment Study
11. Discussion of 980 Housing Project
12. Discussion on Boathouse Project
13. Director Report on Department Operations
  - Update of current and upcoming maintenance projects
  - Update of Department Budget
14. Suggestions for Items for the Next Meeting Agenda
15. Set next meeting date and time
16. Adjourn to tour Tri County Ice Arena, 700 E Shady Lane, Neenah WI at approximately 11:00 AM
17. Reconvene at Tri County Ice Arena and tour the facility
18. Adjourn

Join Zoom Meeting <https://us06web.zoom.us/j/84107633901>

Committee members and the general public can dial in at this number: 312 626 6799  
Please enter meeting ID number: 841 0763 3901