

**JULIE A. BARTHELS
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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: March 1, 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 January 24, 2024 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of an Additional Funding Request (\$205,000) for the Highway Office Reconfiguration and Mold Remediation Project
5. Discussion and Possible Action on Veterans Housing in Winnebago County
6. Discussion and Action on Naming the Highway Department conference rooms after Paul DeLap and John Schnyder
7. Discussion and Action of a County Appraisal Policy
8. Discussion of Responsible Bidders/ Contractors and County Role
9. Discussion of Building Assessment Study
10. Discussion of 980 Housing Project
11. Discussion on Boathouse Project
12. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
13. Suggestions for Items for the Next Meeting Agenda
14. Set next meeting date and time
15. Adjourn

Join Zoom Meeting <https://us06web.zoom.us/j/86555268001>

Committee members and the general public can dial in at this number: **312 626 6799**
Please enter meeting ID number: **865 5526 8001**