

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: September 27, 2023

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 August 23, 2023 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of Naming Room 120 in the David Albrecht Administrative Building for Sue T. Ertmer
5. Discussion and Approval of a 10-year Lease with the USDA at the James P Coughlin Center
6. Discussion and Approval of Acceptance of a Fruit Tree Grant for UWO-Fox Cities
7. Discussion and Action on the Facilities Budget and the Role of the Facilities Committee
8. Discussion and Action of a County Appraisal Policy
9. Discussion of Responsible Bidders/ Contractors and County Role
10. Discussion on the Oshkosh Human Resources Building Elevator Controls Modernization
11. Discussion of Building Assessment Study
12. Discussion of 980 Housing Project
13. Discussion on Boathouse Project
14. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
15. Suggestions for Items for the Next Meeting Agenda
16. Set next meeting date and time
17. Adjourn

Committee members and the general public can dial in at this number: **1 312 626 6799**
Please enter meeting ID number: **863 4125 0285**
Join Zoom Meeting: <https://us06web.zoom.us/j/86341250285>