

**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: October 25, 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 September 27, 2023 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of an Easement with WPS for a New Electrical Service at 851 Cty Road Y – 980 Facility
5. Discussion of 2024 Facilities Budget
6. Discussion and Action of a County Appraisal Policy
7. Discussion of Responsible Bidders/ Contractors and County Role
8. Discussion on the Oshkosh Human Resources Building Elevator Controls Modernization
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

Committee members and the general public can dial in at this number: **1 312 626 6799**

Please enter meeting ID number: **882 3557 0423**

Join Zoom Meeting: <https://us06web.zoom.us/j/88235570423>