

**SUSAN T. ERTMER**  
**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 26, 2022

PLACE OF MEETING: **Shelter Care Facility**  
**2831 Harrison 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 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion of County Farm Historical Marker
5. Discussion And approval of a Capital Plan to Purchase a Shelter Care Facility, 2831 Harrison Street, Oshkosh, WI for \$700,000 plus an Additional \$300,000 in Renovation Costs with either a Transfer from the Undesignated Funds or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue
6. Discussion and Approval of a Capital Project and Budget Transfer (\$175,000) for the Replacement of the Air Conditioning Chillers for the Neenah Human Services Building with either a Transfer from the Undesignated Funds or an Advance from the General Fund to be Reimbursed with a Subsequent Bond Issue
7. Discussion and Approval of WPS Easement for Park View Training Center
8. Director Report on Department Operations
  - Update of current and upcoming maintenance projects
  - Update of Department Budget
9. Suggestions for Items for the Next Meeting Agenda
10. Set next meeting date and time
11. Adjourn

Committee members and the general public can dial in at this number: **1 312 626 6799**  
Please enter meeting ID number: 852 6301 3512

Join Zoom Meeting: <https://us06web.zoom.us/j/85263013512>

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