

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
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**(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: **May 13, 2020**

PLACE OF MEETING: **Virtual Meeting -See instructions below:**

**SUBJECT MATTER OF THE MEETING**

1. Approval of Minutes of the March 11, 2020 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Action on the Sanitarium, Poor House/Farm and the Asylum Historical Marker
5. Discussion of Facility Needs for the Jail Diversion Program
6. Director Report on Department Operations
  - Update of current and upcoming maintenance projects
  - Update of Department Budget
7. Suggestions for Items for the Next Meeting Agenda
8. Set next meeting date and time
9. Adjourn

Committee members and the general public can dial in at this number **1-312-626-6799**.  
Please enter meeting ID number **966 9845 7827**

Or

Join Zoom Meeting  
<https://zoom.us/j/96698457827?pwd=SWhMSm0wREZxbFdkTmZwSTNHWC8zQT09>

Meeting ID: 966 9845 7827  
Password: 754801