

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
**112 Otter Avenue, P.O. Box 2806a**  
**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: July 8, 2020

PLACE OF MEETING: Room 120  
County Administration Building  
112 Otter Street  
Oshkosh, WI

**SUBJECT MATTER OF THE MEETING**

1. Approval of Minutes of the June 10, 2020 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of a Project Budget Transfer (\$30,000) for the Replacement of Upgrade of the Fire Alarm System at UWO-Fox to be funded equally between Winnebago and Outagamie Counties
5. Discussion and Approval of a Project Budget Transfer (\$36,000) for the Replacement of a Roof Top Unit for the Administration/Student affairs Area at UWO-Fox to be funded equally between Winnebago and Outagamie Counties
6. Discussion and Approval of a Capital Project Budget Transfer (\$569,600) for the Construction of the Child Care Center Addition to be funded equally between Winnebago and Outagamie Counties
7. Discussion and Approval of a Capital Project Budget Transfer (\$4,768,000) for the Design and Renovation of the Food Service and Union Facilities at UWO-Fox to be funded equally between Winnebago and Outagamie Counties
8. Discussion and Approval of a Project Budget Transfer (\$40,000) for the Reconfiguring of the Doors in Parkside2 at Park View Health Center
9. Update of New General Aviation Terminal Building
10. Update on the Jail Diversion Program
11. Director Report on Department Operations
  - Update of current and upcoming maintenance projects
  - Update of Department Budget
12. Suggestions for Items for the Next Meeting Agenda
13. Set next meeting date and time
14. Adjourn