Amended Agenda

Date Mailed: 02/04/2014

SUSAN T. ERTMER
Winnebago County Clerk
415 Jackson Street, P.O. Box 2808
Oshkosh, WI 54903-2808
(920) 236-4888

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE:	Facilities & Property Management Committee
TIME OF MEETING	**9:30 A.M.**
DATE OF MEETING:	**Wednesday, February 12, 2014**
PLACE OF MEETING:	**Maintenance Facility** **1221 Knapp Street** **Oshkosh, WI**

SUBJECT MATTER OF THE MEETING

1. Minutes
2. Correspondence
3. Public Input on Agenda Items
4. Discussion and Possible Action Tri-County Management Request for Proposal
5. Discussion and Approval Budget Transfer $24,000 for Replacement Van Due to Vehicle Accident
6. Discussion and Approval for Budget Transfer to Reallocate Funds Within the Capital Account for the Purchase of a Lawn Mower and Accessories
7. Director Report on Department Operations
8. Chairman Report
9. Set next meeting date and time
10. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888