

**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, March 13, 2013**

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. UWFV Capital Projects Discussion and Approval
 - Boiler Replacement - \$240,000 (Winnebago County share for bonding)
 - Energy Conservation Projects – Funded by State Grant
 - Asphalt Repairs and Maintenance - \$138,000 (Winnebago County share for bonding)
5. Discussion and Action on Resolution 151-12013 – Authorize Divestiture of Tri-County Ice Arena
6. Director Report on Department Operations
7. Chairman Report
8. Set next meeting date and time
9. 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