

**SUSAN T. ERTMER
Winnebago County Clerk
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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, April 10, 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. Approval of Budget Transfer - \$1000 to Tuition and Registration(1025-52001) from Building Repairs (1025-55002) for Fire Sprinkler Inspection Training
5. Approval of Budget Transfer - \$10,000 to Labor (1025-51100), \$765 to FICA (1025-51200), \$1200 to Health Insurance (1025-51201), \$650 to WI Retirement (1025-51206) for a total of \$12,615 from General Fund Balance.
6. Discussion and Possible Action on Resolution 151-12013 – Authorize Divestiture of Tri-County Ice Arena
7. Discussion and Possible Action on Counter Offer to Purchase Tri-County Ice Arena by Fox Valley Youth Hockey Association
8. Director Report on Department Operations
9. Chairman Report
10. Set next meeting date and time
11. 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