

**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: **June 10, 2015**

PLACE OF MEETING: **Winnebago County Courthouse
Room 60
415 Jackson St
Oshkosh, WI**

SUBJECT MATTER OF THE MEETING

1. Minutes
2. Correspondence – Shared by Committee Members
3. Public Input (Limited to Items on this Agenda)
4. Chairman Report
5. Discussion and Possible Action on Courthouse Complex Tunnels, including Touring the Tunnels
6. Discussion of Relocation County Departments
7. Discussion and Possible Action Knapp Street Salt Sheds
8. Discussion and Approval of Fund Transfer for Capital Project to Repair the Exterior Walls of the Library at UW Fox Valley (\$216,000)
9. Discussion and Approval of Fund Transfer from Vehicle Repairs to Capital-Equipment(\$10,000) for Repairs to MNT P-10
10. Discussion and Approval of Fund Transfer from Vehicle Repairs to Capital Equipment (\$12,100) for Repairs to MNT-17
11. Update on Tree Survey and 2015 Forestry Operations
12. Director Report on Department Operations
13. Suggestions for Items for the Next Meeting Agenda
14. Set next meeting date and time
15. 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