

**SUSAN T. ERTMER
Winnebago County Clerk
415 Jackson Street, P.O. Box 2808
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(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: **August 12, 2015**

PLACE OF MEETING: **Maintenance Facility
1221 Knapp Street
Oshkosh, WI**

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Chairman Report
5. Report of Human Services Security Assessment by Sheriff's Department
6. Discussion and Approval of Budget Transfer (\$6,665,000) for County Department Relocation
7. Discussion and Approval of Budget Transfer (\$985,000) – Roof Maintenance Program
8. Update on Tree Survey and 2015 Forestry Operations
9. Discussion of 2016 Proposed Budget
10. Director Report on Department Operations
11. Suggestions for Items for the Next Meeting Agenda
12. Set next meeting date and time
13. 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