

Date Mailed: Friday, February 06, 2015

OFFICE OF  
**SUSAN T. ERTMER, COUNTY CLERK**  
WINNEBAGO COUNTY  
OSHKOSH, WISCONSIN

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMISSION** WINNEBAGO COUNTY  
**BOARD OR COMMITTEE:** INDUSTRIAL DEVELOPMENT BOARD

**TIME OF MEETING:** 1:30 p.m.

**DATE OF MEETING:** WEDNESDAY, FEBRUARY 11, 2015

**PLACE OF MEETING:** 4<sup>TH</sup> FLOOR CONFERENCE ROOM (ROOM 408)  
COUNTY ADMINISTRATIVE BUILDING  
112 OTTER AVE, OSHKOSH WI

**SUBJECT MATTER OF MEETING**

1. Approval of minutes from December 3, 2014 IDB Meeting.
2. Review and Board action on 2015 Per Capita Funding applications.
3. Schedule next meeting date.

*Committee reserves the right to take up any item on the agenda at any time after the meeting commences.*

*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.*