

**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: 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 from Vehicle Repairs to Capital-Equipment(\$10,000) for Repairs to MNT P-10
9. Discussion and Approval of Fund Transfer from Vehicle Repairs to Capital Equipment (\$12,100) for Repairs to MNT-17
10. Update on Tree Survey and 2015 Forestry Operations
11. Director Report on Department Operations
12. Suggestions for Items for the Next Meeting Agenda
13. Set next meeting date and time
14. 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