Date Mailed: 06/03/2015

## 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, Facilities & Property Management Committee

BOARD OR 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 (\$10,000)
- 9. Update on Tree Survey and 2015 Forestry Operations
- 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