

**SUSAN T. ERTMER
Winnebago County Clerk
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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: **Wednesday, October 9, 2013**

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

SUBJECT MATTER OF THE MEETING

1. Minutes
2. Correspondence
3. Public Input on Agenda Items
4. Discuss and Possible Action on Management of the Tri-County Ice Arena
5. Discussion and Action to Approve a Resolution to Authorize Application for a Grant from American Transmission Company for Tree Planting Funding Up to \$5,000
6. Discussion and Action to Approve a Resolution to Authorize Application for a Grant from the Wisconsin Department of Natural Resources for Urban Forestry Funding Up to \$25,000
7. Director Report on Department Operation
8. Chairman Report
9. Set next meeting date and time
10. 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