Joint Committee Meeting

SUSAN T. ERTMER

Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Commission,

Board or Committees: Parks & Recreation and UW- Extension & Agriculture Committees

Date of Meeting: Tuesday, December 6, 2011

Time of Meeting: 8:30 A.M.

Place of Meeting: J.P Coughlin Building, Meeting Room B

625 E. Cnty. Rd. Y, Oshkosh, Wisconsin

SUBJECT MATTER OF THE MEETING

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- I. Call to order
- II. Staff Review of Expo Shop Storage Facility Project
- III. UW-Extension Committee, Parks & Recreation Committee and Fair's Input Regarding Design Options
- IV. Possible Action to Approve the Concept Design and/or to Approve Funding
- V. Adjournment

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.