Date Mailed: 01/06/2021

SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, Facilities & Property Management Committee

BOARD OR COMMITTEE:

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: January 13, 2021

PLACE OF MEETING: This meeting is a virtual meeting, see the connection information

below.

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the December 9, 2020 Facilities and Property Management Committee

- 2. Correspondence Shared by Committee Members
- 3. Public Input on Agenda Items
- 4. Discussion of Historical Marker for the Old County Farm
- 5. Discussion of 980 Released Individuals Housing Options
- 6. Discussion of 2021 Capital Improvement Projects to be Presented to the County Board for First Presentation
- 7. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
- 8. Suggestions for Items for the Next Meeting Agenda
- 9. Set next meeting date and time
- 10. Adjourn

Committee members and the general public can dial in at this number 1-312-626-6799.

Please enter meeting ID number 986 4751 1838

Or

Join Zoom Meeting https://zoom.us/j/98647511838

Meeting ID: 986 4751 1838

**This meeting is also being posted as a Committee meeting for:

- Judiciary & Public Safety
- Park View Health Care Center
 - Planning & Zoning
 - Emergency Management