

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, BOARD OR COMMITTEE: Facilities & Property Management Committee

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: March 9, 2022

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

This meeting also has a virtual meeting option, see the connection information below.

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the February 9, 2022 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of a Budget Transfer Request (\$341,400, equally shared by Winnebago County \$170,700 and Outagamie County \$170,700) for the Design of the Student Development Center UWO-FC
5. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
6. Suggestions for Items for the Next Meeting Agenda
7. Set next meeting date and time
8. Adjourn

Committee members and the general public can dial in at this number: **1 312 626 6799**
Please enter meeting ID number: **875 0946 7270**

Join Zoom Meeting: <https://us06web.zoom.us/j/87509467270>

Meeting ID: **875 0946 7270**

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

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