

**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: May 11, 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 April 13, 2022 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion and Approval of a Capital Project and Budget Transfer Request (\$1,068,427) to Design and Construct Residential Housing for Released 980 Offenders
5. Discussion and Approval of a Capital Project and Budget Transfer (\$259,900) to Design and Remodel the USDA Office Suite per USDA Requirements
6. Director Report on Department Operations
  - Update of current and upcoming maintenance projects
  - Update of Department Budget
7. Suggestions for Items for the Next Meeting Agenda
8. Set next meeting date and time
9. Adjourn

Committee members and the general public can dial in at this number: **1 312 626 6799**  
Please enter meeting ID number: 856 6498 3705

Join Zoom Meeting: <https://us06web.zoom.us/j/85664983705>

Meeting ID: 856 6498 3705

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

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

