

Date Mailed: August 7, 2013

**SUSAN T. ERTMER  
Winnebago County Clerk  
415 Jackson Street, P.O. Box 2808  
Oshkosh, WI 54903-2808  
(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, August 14, 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 Approve Temporary Limited Easement Request Along Shady Lane in the Town of Menasha
5. Discuss 2014 Facilities Budget
6. Discuss and Possible Action Storage Options for UWEX and Fair Association
7. Discuss and Approve Application for Urban Forestry Start-up Grant
8. Discuss and Approve Application for American Transmission Company The Tree Planting Program Grant
9. Discussion of Courthouse Window Replacement Capital Project
10. Director Report on Department Operation
11. Chairman Report
12. Set next meeting date and time
13. 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