

Date: August 10, 2010

**SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: Highway Committee

TIME OF MEETING: 9:00 a.m.

DATE OF MEETING: Monday, August 16, 2010

PLACE OF MEETING: Highway Department, 901 W County Rd Y,
Oshkosh, WI 54901

SUBJECT MATTER OF THE MEETING

1. Approve minutes from previous meeting.
2. Input on agenda items by public.
3. Discussion: Jurisdictional transfer of Pioneer Road from the intersection of CTH T to CTH II in the Town of Clayton.
4. Discussion and Action: Approve a budget transfer related to architectural design for a satellite Highway Department facility.
5. Discussion: CTH K Bridge over the Fox River in Eureka.
6. Discussion and Action: Amend and approve the Winnebago County Highway Department Five Year Capital Improvement Plan.
7. Discussion: State Statute 82.08 Bridge/Culvert Aid.
8. Discussion: Review status of current department projects.
9. Discussion: Proposed 2011 Highway Department budget.
10. General Operations.

- Note: There are no updates regarding the proposed Oshkosh Area West Side Arterial at this time.

Upon request, provisions will be made for people with disabilities with a
24 hour prior notice to the office of the Highway Commissioner: 232-1700.