

Date: January 13, 2011

SUSAN T. ERTMER
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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, January 17, 2011

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 and Action: Proposed CTH T Project from CTH G to Pioneer Road in the Towns of Clayton and Vinland.
4. Discussion and Action: Approve a resolution related to funding for the CTH F resurfacing project.
5. Discussion and Action: Approve a resolution related to funding for the CTH MM resurfacing project.
6. Discussion and Action: Approve a resolution related to funding for the CTH FF resurfacing project.
7. Discussion: 2010 Budget
8. Discussion: Proposed satellite facility in Winchester.
9. 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.