

Date: February 3, 2011

**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, February 7, 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: Five Year Capital Improvement Plan 2011 - 2015.
5. Discussion and Action: Budget transfer related to the design services needed to reconstruct the approaches to the CTH P structure over STH 441.
6. Discussion and Action: Budget transfers related to the CTH FF, F, and MM projects.
7. Discussion and Action: Declare April 4-8, 2011 Work Zone Awareness Week.
8. 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.