

Date: May 1, 2018

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
**112 Otter Avenue, PO Box 2806**  
**Oshkosh, WI 54903-2806**  
**(920) 232-3430**

**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: May 7, 2018

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

**SUBJECT MATTER OF THE MEETING**

1. Approve minutes from the previous meeting.
2. Input on agenda items by public.
3. Action: Approve budget transfer to utilize savings to purchase a concrete crew trailer.
4. Discussion: Table of Organization changes referred back to Highway Committee by County Board.
5. Discussion: Install epoxy coating on shop floor to protect concrete using savings from Capital Outlay Account.
6. Discussion: Collaborative effort between Winnebago County, City of Neenah, Village of Fox Crossing, and Town of Neenah to incorporate a storm water solution into the CTH O design.
7. Discussion: Problems with Bibeau dump bodies, sold by Casper's Truck Equipment.
8. Discussion: Project updates.
9. General Operations.

Upon request, provisions will be made for people with disabilities with a 24 hour prior notice to the office of the Highway Commissioner (920) 232-1700.