Date: August 29, 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: 1:00 p.m.

DATE OF MEETING: Wednesday, September 5, 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: Recommend County Board approve resolution to transfer jurisdiction of CTH I

(Waukau Ave. to 24th Ave.), CTH K (South Park Ave. to Oakwood Rd.), and

CTH E (Koeller St. to Westhaven Dr.) to the City of Oshkosh.

4. Discuss: The potential sale of excess county right-of-way along Bison Road in the

Town of Winchester to an interested private party.

5. Discuss: Project updates.

6. 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.