

Date: December 12, 2017

**SUSAN T. ERTMER**  
**Winnebago County Clerk**  
**415 Jackson Street, P.O. Box 2808**  
**Oshkosh, WI 54903-2808**  
**(920) 236-4888**

**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: December 18, 2017

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. Review and Action: Recommend Finance Committee and County Board authorize additional costs and receipt of \$35,000 from EAA for project #4931 (Waukau Ave.)
4. Review and Action: Approve easement agreement on old CTH E for shared access.
5. Review and Discuss: Midway Road detention pond agreements.
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.