

Date: January 31, 2013

**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: Monday, February 4, 2013

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. Discuss and Approve: A budget transfer in the amount of \$50,000 to replace truck #43.
4. Discuss and Approve: A budget transfer to provide \$1,600,000.00 in Capital funding to reconstruct CTH M.
5. Discussion: CTH I and N intersection project.
6. 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: (920)232-1700.