

Date: April 28, 2011

**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, May 2, 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: Proposed Highway Department Satellite Facility. Tom Davies, Keith Marquardt – Winnebago County Land and Water Department.
4. Discussion and Action: Approve a budget transfer of \$3,170.00 State Aid for the CTH FF Project.
5. Discussion and Action: Budget transfer related to a request for additional 2011 Winter Maintenance Funds.
6. Discussion CTH T Project.
7. 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.