

Date: March 10, 2010

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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, March 15, 2010

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 and Action: CTH A Project – review estimated cost to construct roundabouts at Indian Point Road, CTH G, and CTH GG.
4. Discussion and Action: 2011 Resurfacing project CTH F from city of Omro to CTH D.
5. At this point in the meeting, the Committee shall consider a motion to convene in closed session, pursuant to Section 19.85 (1)(e), Statutes for the purpose of conducting specified public business in that competitive or bargaining reasons require a closed session, specifically, negotiation and sale of public properties, specifically Tax Parcel 008052701, 008052709, 008052708 and 00847040.

At the conclusion of the closed session, the Committee shall consider a motion to reconvene in open session.

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: 232-1700.