Date: April 28, 2010

## 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 3, 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: Proposed changes to Winnebago County Ordinance 7.04, 7.05, 7.10, 7.11, and 7.14.
- 4. Discussion and Action: Approve a budget transfer related to the purchase of right of way for the CTH T project (CTH Y to CTH GG).
- 5. Discussion and Action: Approve a budget transfer related to the CTH D (STH 116 to 37<sup>th</sup> Avenue) ARRA Project.
- 6. Discussion and Action: Review final preliminary design plan for the proposed roundabout at the intersection of CTH I and CTH N.
- 7. Discussion and Action: Revise the Five Year Capital Improvement Plan 2011-2016.
- 8. Discussion and Action: Approve City of Oshkosh request to reduce the speed limit on CTH I between 28<sup>th</sup> Street and Waukau Avenue from 35 mph to 30 mph.
- 9. Discussion and Action: Request from the City of Oshkosh to fund traffic signals on CTH I (Oregon Street) in the City of Oshkosh.
- 10. 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.