

Date: July 29, 2010

SUSAN T. ERTMER
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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, August 2, 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: Update committee on proposed West Side Arterial project.
4. Discussion and Action: Approve a budget transfer related to the repair of the CTH P structure over STH 441 in the City of Menasha.
5. Discussion: Install solar powered stop signs at all four corners of the intersection of CTH N and CTH I.
6. Discussion and action: Fund the design and reconstruction of Frontier Road in the Town of Winneconne.
7. Discussion: Encroachments on CTH K right of way west of CTH FF in the Town of Omro.
8. Discussion: Proposed 2011 Highway Department Budget.
9. 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: 232-1700.