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, January 4, 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: Keith Marquardt, Land and Water Department; storm water detention information related to county highways.
- 4. Discussion and action: Budget transfer related to the 2009 Highway Department Budget.
- 5. Discussion and action: Winnebago County Highway Department Five Year Capital Improvement Plan 2010-2014.
- 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.