

Date: January 14, 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, January 18, 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: Highway Department Five Year CIP.
  4. Discussion and Action: Budget transfer related to the CTH E project.
  5. Discussion: State of Wisconsin Prevailing Wage Law.
  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.