

Date: January 3, 2013

**SUSAN T. ERTMER
Winnebago County Clerk
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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, January 7, 2013

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. Discuss and Approve: A joint resolution with Calumet and Outagamie Counties in support of the US 10/441 project schedule.
4. Discuss and Approve: A conveyance of right of way to the Wisconsin DOT of approximately 1.59 acres, bordering the old CTH XX.
5. 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: (920)232-1700.