Date: January 16, 2012

## 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: Thursday, January 19, 2012

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: Review CTH K bridge discussions.
- 4. Discussion: Town Bridge Aid Program and Cost Share Policy.
- 5. Discussion and Action: Review and approve capital equipment budget transfer.
- 6. Discussion and Action: Review and approve a GTA Highway Fund budget transfer.
- 7. 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.