

Date: April 15, 2015

**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, April 20, 2015

PLACE OF MEETING: Highway Department, 901 W County Rd Y,  
Oshkosh, WI 54901

**SUBJECT MATTER OF THE MEETING**

1. Approve minutes from the previous meeting.
2. Input on agenda items by public.
3. Review & Approve: Election of Highway Committee Vice-Chairman.
4. Review & Discuss: Summer Highway Conference.
5. Review & Discuss: Waukau Avenue from Poberezny east to the Airport.
6. Review & Discuss: CTH G Bridge Project Public Informational Meeting.
7. Pursuant to Wisconsin State Statute 19.85 (1) (g) the Committee may approve a motion to enter into a Closed Session for the purpose of conferring with legal counsel for the Committee who is rendering oral or written advice concerning strategy to be adopted by the Committee with respect to litigation in which the County is likely to become involved in.

At the conclusion of the closed session, the Committee shall consider a motion to reconvene in open session.

8. 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: (920) 232-1700.