

Date: October 14, 2014

**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, October 20, 2014

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 and Approve: Budget Transfer from Capital Equipment to replace a damaged truck.
4. Review and Approve: Budget Transfer to provide funding to purchase and install a salt brine tank, brine maker and dispenser mechanism at the STH 26 salt shed.
5. IoH Policy and Implementation.
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: (920) 232-1700.