

Date: April 30, 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, May 5, 2014

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

**SUBJECT MATTER OF THE MEETING**

1. Approve minutes from the April 7, 2014 meeting.
2. Input on agenda items by public.
3. Discuss and Approve: Request approval of a budget transfer to cover an increase in costs for the CTH G bridge design.
4. Discuss and Approve: Request approval of a budget transfer to fund reconstruction of the CTH CB and CTH BB intersection.
5. Discuss and Review: CTH D request to vacate or sell remnant right-of-way near Town Hall Road in the Town of Poygan.
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.