

Date: June 17, 2014

**SUSAN T. ERTMER
Winnebago County Clerk
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Oshkosh, WI 54903-2808
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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, June 23, 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. Discuss and Approve: Temporary Limited Easement (TLE) for Slopes and Grading on the Wisconsin 441 Project.
4. Discuss and Approve: Budget transfer of \$15,000 in Capital Equipment to construct a Magnesium Chloride tank for Winter Maintenance Operations.
5. Discuss and Review: DOT Study of US 10 Corridor – Winnebago and Calumet Counties.
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.