

Date: December 13, 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: Monday, December 17, 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. Discuss and Approve: Recruitment for Parts Room Foreman.
4. Discuss and Approve: Budget Transfer to authorize the CTH K Bridge Project.
5. Discuss and Approve: Resolution in Support of Not Delaying the USH 10/441 Project Schedule.
6. Discuss and Approve: Resolution Supporting the Constitutional Amendment Protecting the Transportation Fund.
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: (920)232-1700.