

Date: January 15, 2019

**SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Avenue, PO Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430**

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, January 21, 2019

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

SUBJECT MATTER OF THE MEETING

1. Approve minutes from the previous meeting.
2. Input on agenda items by public.
3. Action: Recommend Finance Committee and County Board approve capital budget transfer of \$322,924.00 for 2018 year end.
4. Discuss: Presentation of 2019 Capital Improvement Projects.
5. Discuss: Update on personnel changes and vacancies.
6. Discuss: Draft Town of Neenah storm water detention pond.
7. 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.