

Date: February 15, 2018

**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: February 19, 2018

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. Review and Action: Recommend County Board approve Highway Department table of organization changes.
3. Review and Action: Recommend County Board approve 2018 Highway Department Capital Improvement projects.
4. Review and Action: Recommend County Board approve a budget transfer from fund balance to accounts 54412/56503, 54426/55014 and 54434/5004 totaling \$687,000.00.
5. Review and Discuss: Towns with contracts for 2018.
6. 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.