

Date: March 5, 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: **Tuesday, March 12, 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 authorize a \$7,300,000 budget transfer for 2019 Capital Improvement Projects.
4. Action: Recommend Finance Committee and County Board approve a resolution to appropriate \$6,900,000 for the Highway Department 2019 Capital Improvement Program and \$400,000 for Butler Avenue and Parks Parking Lot Improvements.
5. Action: Recommend Finance Committee and County Board authorize a \$1,100,000 resolution and budget transfer to increase revenue and expenditures in account 54438 - Highway Services and Other Repairs and Maintenance related to WisDOT projects.
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.