Date: April 30, 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, May 6, 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. Discuss draft CTH "O" detention pond agreement.
- 4. Discuss draft CTH "T"/Pioneer Road jurisdictional transfer agreement.
- 5. Discuss CTH "CB" and Oakridge Road roundabout bid and options for additional funding.
- 6. Discuss CTH "CB" bids received.
- 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.