

Date: May 31, 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: June 11, 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. Input on agenda items by public.
3. Action: Recommend Personnel Committee and County Board approve amending the Highway Department table of Organization.
4. Action: Approve budget transfer of \$70,000 to install an epoxy floor coating in Mechanics bay.
5. Discussion: Additional \$300,000 LRIP funding.
6. Discussion: Project updates.
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.