

Date: June 29, 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: Monday, July 9, 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. Discuss: Just Fix It campaign, possible resolution.
4. Discuss: Initial meeting with Town of Clayton regarding jurisdictional transfers of CTH T and Pioneer Road.
5. Discuss: Update on general and winter maintenance budgets.
6. Discuss: High capacity brine maker offer from WisDOT.
7. Discuss: Conference locations for WCHA Conferences.
8. Action: Transfer \$70,000 from CTH CB (Shady Lane-CTH BB) to CTH O (I41-CTH II).
9. 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.