## SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808 (920) 236-4888

## 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 11, 2016                                    |  |
| PLACE OF MEETING:   | Highway Department, 901 W County Rd Y, Oshkosh, WI 54901 |  |

## SUBJECT MATTER OF THE MEETING

- 1. Approve minutes from the previous meeting.
- 2. Input on agenda items by public.

| 3. | Review and Approve: | Budget Transfer to design and reconstruct CTH A from Indian Point Road to CTH GG. |
|----|---------------------|---|
| 4. | Review and Discuss: | CTH CB and Oakridge Road intersection upcoming public informational meeting.      |
| 5. | Review and Discuss: | MPO process for submitting STP-Urban project requests.                            |
| 6. | Review and Discuss: | Proposed zoning change request on Waukau Avenue by EAA.                           |
|    |                     |   |

7. General Operations.

| It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at th e above-noticed meeting: |  |   |   |  |  |
|--|--|---|---|--|--|
| Standing Committees  |  | Boards  | Commissions   |  |  |
| Aviation   | <ul> <li>Emergency Management</li> </ul>                 | Advocap   | Affirmative Action                                    |  |  |
| <ul> <li>Highway</li> </ul>  | <ul> <li>Information Systems</li> </ul>                  | <ul> <li>Board of Adjustment</li> </ul>                       | Veterans Services                                     |  |  |
| <ul> <li>Legislative</li> </ul>  | <ul> <li>Park View Health</li> </ul>                     | Board of Health   | <ul> <li>East Central WI Regional Planning</li> </ul> |  |  |
| <ul> <li>Land Conservation</li> </ul>  | <ul> <li>Judiciary &amp; Public Safety</li> </ul>        | Grievance Review  | <ul> <li>Winnebago CO. Housing Authority</li> </ul>   |  |  |
| <ul> <li>Parks &amp; Recreation</li> </ul>   | <ul> <li>Planning &amp; Zoning</li> </ul>                | Human Services  | East WI Counties Railroad Consortium                  |  |  |
| <ul> <li>Personnel &amp; Finance</li> </ul>  | <ul> <li>Facilities &amp; Property Management</li> </ul> | Industrial Development  |   |  |  |
| <ul> <li>UW-Education, Extensions</li> </ul>   | &  | <ul> <li>Solid Waste Management</li> </ul>                    |   |  |  |
| Agriculture  | <ul> <li>UW- Fox Board of Trustees</li> </ul>            |   |   |  |  |
|  |  | <ul> <li>Winnefox Library System Board of Trustees</li> </ul> |   |  |  |