Date: July 19, 2016

## 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: 9:30 a.m. (or immediately following Legislative

Committee Meeting)

DATE OF MEETING: Monday, July 25, 2016

PLACE OF MEETING: James P. Coughlin Center

625 E. County Rd. Y, Oshkosh

## SUBJECT MATTER OF THE MEETING

1. Approve minutes from the previous meeting.

2. Input on agenda items by public.

3. Review and Discuss: CTH CB and Oakridge Road Intersection Public Informational

Meeting.

4. Review and Discuss: Superintendent Vacancy.

5. Review and Discuss: 2017 Budget Process.

6. General Operations.

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

Standing Committees

- Aviation
- Highway
- Legislative
- Land Conservation
- · Parks & Recreation
- · Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health • Judiciary & Public Safety
- · Planning & Zoning
- Facilities & Property Management
- Boards
- Advocap
- Board of Adjustment
- · Board of Health
- Grievance Review
- Human Services · Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees

Winnefox Library System Board of Trustees

Commissions

- Affirmative Action
- Veterans Services
- · East Central WI Regional Planning • Winnebago CO. Housing Authority
- · East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.