Date: August 26, 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: Tuesday, September 3, 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. Review proposed 2020 Highway Department budget.
- 4. Review draft 2020-2024 Capital Improvement Plan.
- 5. Update on 2020-2022 STP-Urban funding status.
- 6. Discuss secure entrance at Highway Department Facility.
- 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.