Date: December 10, 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, December 17, 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: The Winter Highway Conference scheduled for Jan. 14-16, 2019.

4. Discuss: Federal Bridge Aid SWAP legislation.

5. Discuss: Changes in the Management Consultant role with federally funding projects and

new responsibilities for Highway Commissioners.

6. 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.