

Date: December 12, 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. Election of Officers
2. Approve minutes from the previous meeting.
3. Input on agenda items by public.
4. Discuss: The Winter Highway Conference scheduled for Jan. 14-16, 2019.
5. Discuss: Federal Bridge Aid SWAP legislation.
6. Discuss: Changes in the Management Consultant role with federally funded projects and new responsibilities for Highway Commissioners.
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.