Date: February 24, 2015

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, March 2, 2015

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 Discuss: Governor's Proposed FY 16/FY17 Transportation Budget.

4. Review and Approve: A budget transfer to approve capital funding to complete design of the

CTH I reconstruction project from Ripple Road north to 35th Street in the

City of Oshkosh.

5. 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.