Date: March 10, 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 16, 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 Approve: A letter to Wisconsin legislators regarding the Governor's proposed

FY16/FY17 Transportation Budget. A draft County Board resolution regarding the State Transportation Budget will also be presented.

4. Review and Approve: A Resolution to the County Board in March in support of proclaiming

March 23-27, 2015 as Work Zone Awareness Week in Winnebago

County.

5. Review and Approve: A Budget Transfer to provide Capital Improvement funding for the

design of the Oakridge Road and CTH CB intersection.

6. General Operations.