

Date: May 19, 2011

SUSAN T. ERTMER
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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, May 24, 2011**

PLACE OF MEETING: Highway Department, 901 W County Rd Y,
Oshkosh, WI 54901

Note:

This week's Highway Committee meeting will be held on **Tuesday, May 24, 2011** at 9:00 a.m. due to scheduling conflicts related to the WCHA summer conference. Since the conference is being held June 6-8 a meeting will not be held that week. The next scheduled Highway Committee meeting following the conference will be held Monday, June 20, 2011.

SUBJECT MATTER OF THE MEETING

1. Approve minutes from previous meeting.
2. Input on agenda items by public.
3. Discussion and Action: Proposed 2012 Highway Department Budget and Capital Outlay for equipment.
4. Discussion and Action: Approve emergency funds under State Statute 82.08 for the repair of a culvert on Lake Road in the Town of Nepeuskun.
5. General Operations.

Note: There are no updates regarding the proposed Oshkosh Area West Side Arterial at this time.

Upon request, provisions will be made for people with disabilities with a
24 hour prior notice to the office of the Highway Commissioner: 232-1700.