

Date: July 11, 2013

**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, July 15, 2013

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

**SUBJECT MATTER OF THE MEETING**

1. Approve minutes from previous meeting.
2. Input on agenda items by public.
3. Discuss & Approve: Budget Transfer to approve using \$190,000 in unexpended bond funds to cover State DOT CHIP funding deferred to the second section of the CTH T project.
4. Discuss & Approve: Budget Transfer to approve \$70,000 in unused bond funds for design of a Bridge on CTH N in the Town of Nekimi.
5. Discussion: 2014 Highway Equipment List
6. Discussion: Sharing equipment and labor forces across County borders.
7. 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: (920)232-1700.