Date: February 12, 2024

JULIE A. BARTHELS 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, February 19, 2024

PLACE OF MEETING: Highway Department Conference Room

901 W. County Rd. Y, Oshkosh, WI ** w/Virtual Option

SUBJECT MATTER OF THE MEETING

- 1. Call meeting to order.
- 2. Approve minutes from previous meeting.
- 3. Input on agenda items by public.
- 4. Action: Approve lowering the speed limit on CTH I from W. Waukau Avenue to Hartland Road from 45 mph to 40 mph.
- 5. Discussion: Highway Department front office renovation project update.
- 6. Discussion: Upcoming legislative items.
- 7. Discussion: 6-20 Ft. Bridge Program.
- 8. General Operations:
 - Crews
 - Equipment Arrival
- 9. Set date for next meeting.
- 10. Motion to adjourn.

** To join this Zoom meeting via video, use this link: https://us06web.zoom.us/j/85137605752?pwd=QbT3uULbEmbwaT4bFy1Rx30N97YaGa.1
Passcode (if needed): 609168

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 851 3760 5752

Passcode: 609168

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.