

Date: March 8, 2023

JULIE A. BARTHELS
Winnebago County Clerk
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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, March 20, 2023

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. Presentation: Andy Dana, P.E., Ayres Associates, - CTH P Reconstruction Update.
5. Presentation: Andy Maracini from Land & Water Conservation Department – Draft MS4 Annual Report.
6. Discussion/Action: Don Nussbaum, District 9 and Howard Miller, District 36 – Amend Winnebago County General Code Section 7.14(8), to replace the word "possible" with "legally compliant".
7. Discussion: CTH E Drainage (Town of Algoma).
8. General Operations.
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/83039398589?pwd=WnBYek82Q1BuYWVVSb3dqYVNoT2hldz09>

Passcode (if needed): 815251

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 830 3939 8589
Passcode: 815251

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.