

Date: April 11, 2023

JULIE A. BARTHELS
Winnebago County Clerk
112 Otter Avenue, PO Box 2806
Oshkosh, WI 54903-2806
(920) 232-3430
AMENDED

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, April 17, 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: WisDOT Annual Update.
5. Presentation: Andy Maracini from Land & Water Conservation Department – Update on WDNR Grant Application for MS4 Modeling Expenses.
6. Discussion: CTH P Project Update.
7. Discussion: CTH I Project Update.
8. *Action: Award 2023 Asphaltic Concrete bid, including Local Road Improvement project on CTH "II" (USH 45 to north county line).
9. Discussion: Work Zone Awareness Week (April 17-21, 2023).
10. General Operations.
11. Set date for next meeting.
12. Motion to adjourn.

** To join this Zoom meeting via video, use this link:
<https://us06web.zoom.us/j/88534817080?pwd=ZzNDUDVZZ0E1cFAwZkhTVUd3cmFadz09>
Passcode (if needed): 155326

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 885 3481 7080
Passcode: 155326

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.