Date: May 15, 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: Tuesday, May 23, 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. Action: Approve ability to purchase highway equipment based on availability.
- 5. Action: Approve budget amendment to purchase excavation equipment.
- 6. Discussion: Increased cost of construction projects.
- 7. General Operations.
- 8. Set date for next meeting.
- 9. Motion to adjourn.

** To join this Zoom meeting via video, use this link: https://us06web.zoom.us/j/84304782848?pwd=R0c3WE94V3gxbXZ4M1oxN1BxTDk1QT09
Passcode (if needed): 992638

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 843 0478 2848 Passcode: 992638

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.