Date: June 13, 2023

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, June 19, 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. Discussion: Maintenance agreement between the Town of Clayton and the Highway Department.
- 5. Discussion: Jurisdictional transfer of CTH K from S. Oakwood Road to Clairville Road between Winnebago County and the City of Oshkosh.
- 6. Discussion: Lower speed limit on CTH I from W. Waukau Avenue to Hartland Road.
- 7. Action: Approve budget amendment to cover overage on CTH T/Pioneer Road project.
- 8. Action: Approve truck purchase upon availability.
- 9. General Operations.
- 10. Set date for next meeting.
- 11. Motion to adjourn.

** To join this Zoom meeting via video, use this link: https://us06web.zoom.us/j/86725830586?pwd=Z3ZmemFCbUl3SWI0Y2pJUkI5eGFSZz09
Passcode (if needed): 462014

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 867 2583 0586 Passcode: 462014

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.