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

*AMENDED

NAME OF COMMISSION, BOARD OR COMMITTEE:	Highway Committee
TIME OF MEETING:	9:00 a.m.
DATE OF MEETING:	Monday, August 21, 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: Update on CTH II project.
- 5. Discussion: Update on CTH F project.
- 6. Discussion: Update on CTH JJ project.
- 7. Discussion: Update on CTH T/Pioneer Road Project.
- 8. Discussion: Design of W. Waukau Avenue/Poberezny Road to Airport Tower.
- 9. * Discussion: Drainage issue on CTH E by Rush Lake Property.
- 10. General Operations.
- 11. Set date for next meeting.
- 12. Motion to adjourn.

** To join this Zoom meeting via video, use this link: <u>https://us06web.zoom.us/j/85684760257?pwd=dWZQVjNuVnczTmV2SnNzQWpLUnZjdz09</u> Passcode (if needed): 251832

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 856 8476 0257 Passcode: 251832

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.