Date: October 11, 2022

## SUSAN T. ERTMER 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, October 17, 2022

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: #532 and #533 County Rd. E.
- 5. Discussion: Jurisdictional transfer County Rd. T and Pioneer Road.
- 6. Discussion: Re-bid of cancelled trucks.
- 7. Discussion: Winter maintenance of county parking lots.
- 8. Action: Approve budget transfer from contingency fund for \$2,832.44 to purchase a P1 player.
- 9. Discussion: CTH FF/Zoar Road intersection.
- 10. General Operations.
- 11. Set date for next meeting.
- 12. Motion to adjourn.

\*\*To join this Zoom meeting via video, use this link: <a href="https://us06web.zoom.us/j/87988700175?pwd=Z1ovZmYvZTFmUU91NCs4V110L2E4QT09">https://us06web.zoom.us/j/87988700175?pwd=Z1ovZmYvZTFmUU91NCs4V110L2E4QT09</a>
Passcode (if needed): 503854

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 879 8870 0175 Passcode: 503854

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.