

Date: January 25, 2021

SUSAN T. ERTMER
Winnebago County Clerk
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Oshkosh, WI 54903-2806
(920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: Highway Committee
■ (SEE BELOW) ■

TIME OF MEETING: 9:00 a.m.

DATE OF MEETING: Monday, February 1, 2021

PLACE OF MEETING: Highway Department Conference Room
901 W. County Rd. Y, Oshkosh, WI
** w/Virtual Option

SUBJECT MATTER OF THE MEETING

1. Approve minutes from the previous meeting.
2. Input on agenda items by public.
3. Action: Approve a budget transfer of \$20,000 for Highway Department to develop a conceptual rendering and estimate for building upgrade design and construction.
4. Action: Approve a budget transfer of \$350,000 to complete phase 2 of the Oshkosh facility parking lot and for the Winchester Shed parking lot completion.
5. General operations.

■ This meeting is also being posted as a Committee meeting for:
Personnel & Finance

**To join this Zoom Meeting via video, use this link:
<https://zoom.us/j/99415030422?pwd=a1JzNEhRd2c4WWIrZ01pSGtOciscwUT09>
Passcode (if needed) – 271085

To join this meeting by telephone – (312)-626-6799 and enter the meeting ID.
Meeting ID: 994 1503 0422
Passcode: 271085

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.