

SUSAN T. ERTMER
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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 21, 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 the previous meeting.
3. Input on agenda items by public.
4. Discussion: STH 76 and Larsen Road intersection.
5. Action: Town of Winchester "No Engine Break" request for CTH M.
6. Action: Town of Poygan request to open the following county highway segment to ATV/UTV:
 - CTH "B" (Quigley Road to LaBelle Shore Rd)
7. Action: Town of Wolf River request to open the following county highway segments to ATV/UTV:
 - CTH "AH" (Tri-County Rd. to Waupaca County Line)
 - CTH "H" (Waupaca County Line to Alpine Rd.)
8. Action: Accept WisDOT funding to purchase a truck mounted attenuator (TMA).
9. Discussion: Budget Transfers (Jill Prah-Office Manager)
10. General Operations.
11. Set date for next meeting.
12. Motion to adjourn.

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

**To join this Zoom meeting via video, use this link:

<https://us06web.zoom.us/j/84865628639?pwd=a2dYaFAyTkZBbWlHSkUyVUdjUEJlQT09>

Passcode (if needed): **907296**

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 848 6562 8639 - Passcode: **907296**
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.