Date: April 12, 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, Highway Committee BOARD OR COMMITTEE: ■ (SEE BELOW) ■

TIME OF MEETING: 10:30 a.m.

DATE OF MEETING: Tuesday, April 19, 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. Action: Approve 2022 Capital Road Projects:
 - 1) CTH CB and CTH JJ Roundabout \$1,800,000 Construction
 - 2) Future CTH T (Pioneer Road to CTH II) Jurisdictional Transfer \$1,000,000 Construction
 - 3) CTH T (Pioneer Road to CTH II) Jurisdictional Transfer \$800,000 Construction
 - 4) CTH FF and Zoar Road Intersection \$100,000 Design
 - 5) CTH AP Road Diet (4 lanes to 2 lanes w/center turn lane) \$150,000 Final Design/Construction
 - 6) CTH G (CTH T to CTH M) Mill and Overlay \$810,000
 - 7) CTH A (CTH GG to City of Neenah) Mill and Overlay \$500,000
 - 8) Highway Department Building Upgrades (Complete feasibility study/design) \$300,000
 - 9) Community County Parks Parking Lots (Pulverize and pave) \$750,000
- 5. Action: Accept reimbursement funds for 2022 capital road projects:
 - WisDOT LRIP-S Award \$1,000,000
 - CTH A (CTH GG to City of Neenah) CHI-S Award \$124,987.68
- 6. General Operations.
- 7. Set date for next meeting.
- 8. 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/82040967836?pwd=V0w5eHdHRU15QXVVTE44WGNwZ3RqZz09

Passcode (if needed): 008592

To join this meeting by telephone: (312)-626-6799 and enter the **Meeting ID: 820 4096 7836**Passcode: **008592**

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.