

+AMENDED+

Date: April 28, 2020

**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, May 4, 2020

PLACE OF MEETING: Virtual Meeting**

SUBJECT MATTER OF THE MEETING

1. Approve minutes from the previous meeting.
2. Input on agenda items by public.
3. Action: Review Town of Wolf River request to approve ATV/UTV route on CTH "II" from North/South Road to Town Line Road.
4. Action: Review Town of Wolf River request to approve an ATV/UTV route on CTH "MM" from Richter Lane to Winchester town line.
5. **+Action:** Review town of Wolf River request to approve an ATV/UTV route on CTH "H" from Elm Lane to Easy Street.
6. Action: Review Town of Winchester request to open CTH "II" from Town Line Road to Winchester eastern town line to ATV/UTV for possible committee vote amendment.
7. Action: Review capital project budget transfer to balance project budgets for a total of \$493,485.33 to close out projects.
8. Discussion: Annual Summer highway conference is scheduled for August 10-12, 2020 at the Chula Vista Resort.
9. Discussion: CTH "A" project bids and WisDOT award.
10. Discussion: Review county highway maintenance budget as of March 31, 2020.
11. General Operations.

**** VIRTUAL MEETING**

Committee members and the public can access this meeting by calling this number: 1-312-626-6799

- They will ask you to put in the meeting ID number which is: 832 0999 6375 then enter the pound (#) sign.

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.