Date: May 23, 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: 10:00 a.m.

DATE OF MEETING: Tuesday, May 31, 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: Set date/time/online options for future committee meetings.
- 5. Discussion: CTH E drainage, Town of Algoma.
- 6. Discussion: CTH CB/CTH JJ Roundabout Project.
- 7. Discussion: CTH T/Future CTH T/Pioneer Road project.
- 8. Action: Vacate remnant parcel CTH P, City of Menasha.
- 9. Discussion: Night pay for crews working on interstate system/state roads.
- 10. Action: Accept (TMA) Trailer Mounted Attenuator from WisDOT.
- 11. General Operations.
- 12. Set date for next meeting.
- 13. Motion to adjourn.

\*\*To join this Zoom meeting via video, use this link: https://us06web.zoom.us/j/81794521374?pwd=VjFDaFQyb0lTdzdNc3lHTFFzb3htUT09 Passcode (if needed): 793546

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 817 9452 1374

Passcode: 793546

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.