

Date: May 24, 2022

**\*AMENDED**

**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:~~ **\*ACTION:** 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.