Date: June 1, 2020

AMENDED 6/4/20

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, June 8, 2020

PLACE OF MEETING: Highway Department, 901 W. County Rd. Y

Oshkosh, WI

** w/Virtual option

SUBJECT MATTER OF THE MEETING

- 1. Approve minutes from the previous meeting.
- 2. Input on agenda items by public.
- 3. Action: ATV/UTV request from the Town of Winneconne to utilize CTH "M" from Lasley Point Road to Winchester town line.
- 4. Action: Reconsider possible ATV/UTV route on CTH "G" from Rustic Oaks to Rozek Road at the town's request.
- 5. Discuss: County cost share ordinance for urban reconstruction projects within incorporated areas.
- 6. Discuss: Draft 2021-2025 Capital Improvement Plan.
- 7. General Operations.

**Virtual Meeting:

This meeting may also be attended virtually by calling the following number: 1-312-626-6799. They will ask you to put in the ID number which is: 946 3034 2245 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.