Date: June 9, 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: 9:00 a.m.

DATE OF MEETING: Monday, June 20, 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. Presentation: Wisconsin Department of Transportation Scott Nelson, PE, Northeast Region Systems Planning and Operations Manager.
- 4. Presentation: MS4 (Municipal Separate Storm Sewer System) Permit Update Andy Maracini, Land & Water Conservation Department.
- 5. Discussion: CTH JJ/CTH CB Project Update.
- 6. Discussion: CTH T/Pioneer Road Project Update.
- 7. General Operations.
- 8. Set date for next meeting.
- 9. Motion to adjourn.

**To join this Zoom meeting via video, use this link: https://us06web.zoom.us/j/84546594866?pwd=VzJrY0RtbHJLQlFtZ1dHTlN6T25mdz09 Passcode (if needed): 840623

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 845 4659 4866 Passcode: 840623

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.