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 ■ (SEE BELOW) ■
TIME OF MEETING:	9:00 a.m.
DATE OF MEETING:	Monday, September 20, 2021
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: Approve the acceptance of additional right of way at the intersection of CTH "II" and Kimberly-Clark Corp. campus from K-C Corporation.
- 5. Discussion: CTH "S" High Risk Rural Road Program.
- 6. Discussion: CTH "CB" project (Shady Lane to CTH "JJ").
- 7. Discussion: CTH "Y" project.
- 8. General operations.
- 9. Proposed ordinance change for the term of service for the highway commissioner.

This meeting is also being posted as a Committee meeting for: Personnel & Finance

**To join this Zoom meeting via video, use this link: <u>https://us06web.zoom.us/j/82412984957?pwd=MlpEWnM5T2o4M0x6eTAwTFVEdkxsQT09</u> Passcode (if needed): 945461

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 824 1298 4957 Passcode: 945461

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.