Date: December 6, 2021

## 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, Highway Committee BOARD OR COMMITTEE: ■ (SEE BELOW) ■

TIME OF MEETING: 9:00 a.m.

DATE OF MEETING: Monday, December 13, 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. Discussion: Fond du Lac County Highway Department Incident.
- 5. Discussion/Action: CTH "Y" Project Consultant/Observation Selection.
- 6. Discussion: County Bridge Inspection Program.
- 7. Discussion/Action: Vacate old CTH "W" (Town of Winchester).
- 8. General operations.
- 9. Set next meeting date.

■This meeting is also being posted as a Committee meeting for:

Personnel & Finance

\*\*To join this Zoom meeting via video, use this link: <a href="https://us06web.zoom.us/j/83191319097?pwd=bzRkdjRHbHNEYkl3cTVnWldYVkhhUT09">https://us06web.zoom.us/j/83191319097?pwd=bzRkdjRHbHNEYkl3cTVnWldYVkhhUT09</a>
Passcode (if needed): 833941

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 831 9131 9097 Passcode: 833941