

WINNEBAGO COUNTY BOARD OF SUPERVISORS - HIGHWAY COMMITTEE

DATE: July 21, 2023
TIME: 11:00 A.M.
PRESENT: David Albrecht, Highway Committee Chairman
Chuck Farrey, Highway Committee Member
Tom Egan, Highway Committee Member
Robert Doemel, Highway Commissioner

ALSO
PRESENT: Paul Kaiser, Finance Director

Chairman Albrecht called the meeting to order at 11:05 a.m.

Chairman Albrecht read agenda item #2 stating: Approve authorizing a resolution of \$917,217 to be added to the Pioneer Road/County Rd. T Capital Project with funds transferred from three Facilities and Property Management Capital Projects (Courthouse Masonry, Neenah Human Services Building, Highway Masonry) together with a \$125,000 budget transfer from the General Fund into Capital Improvement Projects for Highway Construction. A motion was made by Supervisor Farrey to approve the resolution as read. The motion was seconded by Supervisor Egan and carried 3-0. Aye votes from Farrey, Egan and Albrecht.

A motion was made by Supervisor Farrey, seconded by Supervisor Egan to adjourn. Motion carried 3-0. The meeting adjourned at 11:10 a.m.

Minutes recorded by Robert Doemel, Highway Commissioner