

Date: July 13, 2023

**JULIE A. BARTHELS**  
**Winnebago County Clerk**  
**112 Otter Avenue, PO Box 2806**  
**Oshkosh, WI 54903-2806**  
**(920) 232-3430**  
**\*AMENDED\***

**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, July 17, 2023

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 previous meeting.
3. Input on agenda items by public.
4. Discussion: CTH E ditches (Town of Algoma).
5. Action: Approve jurisdictional transfer of CTH K from S. Oakwood Road to Clairville Road between Winnebago County and the City of Oshkosh.
6. Action: Approve lowering speed limit on CTH I from W. Waukau Avenue to Hartland Road.
7. **Action: Approve to authorize the resolution of \$917,217 to be added to the Pioneer Road County Highway 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.**
8. General Operations.
9. Set date for next meeting.
10. Motion to adjourn.

\*\* To join this Zoom meeting via video, use this link:

<https://us06web.zoom.us/j/84306012384?pwd=TVVIQ0lPN3MzUWltN3FJSkU4ZWdxZz09>  
Passcode (if needed): 969342

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 843 0601 2384  
Passcode: 969342

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.