

Date: July 19, 2023

JULIE A. BARTHELS
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: 11:00 a.m.

DATE OF MEETING: Friday, July 21, 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. Discussion and Action: 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.
3. Motion to adjourn.

** To join this Zoom meeting via video, use this link:
<https://us06web.zoom.us/j/83884717656?pwd=Nzd2VTgvdms1L1dKRERNQnhUZ2RwUT09>
Passcode (if needed): 324672

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 838 8471 7656
Passcode: 624672

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.