## \*AMENDED\*

## 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:	9:00 a.m.
DATE OF MEETING:	Monday, March 18, 2024
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. Action: Approve draft resolution designating the week of April 15-19, 2024, as "Work Zone Safety Awareness Week" in Winnebago County.
- 5. \*Action: Approve recommendation of naming the Highway Department lunchroom after retired employee John Schnyder, and the mezzanine conference room in memory of Paul DeLap, to the Facilities Committee.
- 6. Discussion: Highway Department front office renovation/mold remediation project update.
- 7. Discussion: Shoulder damage to county roads.
- 8. General Operations:
  - State/County Salt
  - Equipment
  - State I-41 Construction
- 9. Set date for next meeting.
- 10. Motion to adjourn.

\*\* To join this Zoom meeting via video, use this link: <u>https://us06web.zoom.us/j/89715253615?pwd=nlcnXIOAEeb2UmBja7ZPYJrgKJ2bOK.1</u> Passcode (if needed): 600002

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 897 1525 3615 Passcode: 600002

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.