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, May 15, 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. Action: Approve ability to purchase highway equipment based on availability.
- 5. Action: Approve budget amendment to purchase excavation equipment.
- 6. Discussion: Increased cost of construction projects.
- 7. General Operations.
- 8. Set date for next meeting.
- 9. Motion to adjourn.

** To join this Zoom meeting via video, use this link: <u>https://us06web.zoom.us/j/89024852035?pwd=TWdLWDcyeTFmODVhcVZaWng4MTZMUT09</u> Passcode (if needed): 804998

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 890 2485 2035 Passcode: 804998

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.