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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, December 18, 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: Naming Highway Department conference room #109 and #201 honoring past Highway Department employees for their service and dedication.
5. Discussion: County Road T/Pioneer Road Project Update.
6. Discussion: Proposed 2024 Capital Projects Update.
7. General Operations:
 - Front office renovation
 - Winter equipment readiness
 - New brine maker
8. Set date for next meeting.
9. Motion to adjourn.

** To join this Zoom meeting via video, use this link:
<https://us06web.zoom.us/j/87119820719?pwd=LDuzmPpoq6BcRCbubCzBnDgkzFUbkA.1>
Passcode (if needed): 054577

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 871 1982 0719
Passcode: 054577

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.