

Date: January 12, 2021

**SUSAN T. ERTMER**  
**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  
■ (SEE BELOW) ■

TIME OF MEETING: 9:00 a.m.

DATE OF MEETING: Monday, January 18, 2021

PLACE OF MEETING: Highway Department Conference Room  
901 W. County Rd. Y, Oshkosh, WI  
\*\* w/Virtual Option

**SUBJECT MATTER OF THE MEETING**

1. Approve minutes from the previous meeting.
2. Input on agenda items by public.
3. Action: Recommend the Finance Committee approve a budget transfer for \$6,609,000.00 for the 2021 annual bridge and road paving program.
4. Action: Recommend County Board authorize resolution for \$6,609,000.00 for the 2021 annual bridge and paving program.
5. Discuss regional mutual aid agreement proposed by Brown County to lend aid if requested during emergencies.
6. Discuss impacts to CTH "II" resulting from the new Neenah High School.
7. Discuss updated PASER pavement rating for the county highway system stemming from a request from Supervisor Buck.
8. General operations.

■ This meeting is also being posted as a Committee meeting for:  
Personnel & Finance

\*\*To join this Zoom Meeting via video, use this link:  
<https://zoom.us/j/93801467302?pwd=YmhkMG84eGRWMkRSc1piN0pjYkJPQT09>  
Passcode (if needed) – 630808

To join this meeting by telephone – (312)-626-6799 and enter the meeting ID. Meeting ID: 938 0146 7302  
Passcode: 630808

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.