

Date: February 24, 2020

**SUSAN T. ERTMER
Winnebago County Clerk
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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 2, 2020

PLACE OF MEETING: Highway Department, 901 W. County Rd. Y
Oshkosh, WI

SUBJECT MATTER OF THE MEETING

1. Approve minutes from the previous meeting.
2. Input on agenda items by public.
3. Action: Recommend Finance Committee approve year end budget transfer of \$830,000 by increasing object codes 55014 and 65000 utilizing excess revenues generated in 2019.
4. Review budget transfer to purchase used floor sweeper and new pickup truck for sign shop using savings from building improvements. Decrease 54415-58002 and increase 54415-58004.
5. Action: Consider approving the extension of CTH B from Lake Poygan Road to Quigley Road as an ATV/UTV route.
6. Review year end financial reports.
7. Review future storm water pond proposed by the Village of Fox Crossing at CTH CB and CTH II. County participation will count toward MS4 treatment.
8. General Operations.

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.