

AMENDED

**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, December 13, 2021

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 the previous meeting.
3. Input on agenda items by public.
4. Discussion: Fond du Lac County Highway Department Incident.
5. Discussion/Action: CTH "Y" Project Consultant/Observation Selection.
6. Discussion: County Bridge Inspection Program.
7. Discussion/Action: Vacate old CTH "W" (Town of Winchester).
8. **Action: Approve a budget transfer for emergency crane repair.**
9. General operations.
10. Set next meeting date.

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

**To join this Zoom meeting via video, use this link:

<https://us06web.zoom.us/j/83191319097?pwd=bzRkdjRHbHNEVk13cTVnWldYVkhUT09>

Passcode (if needed): 833941

To join this meeting by telephone: (312)-626-6799 and enter the Meeting ID: 831 9131 9097

Passcode: 833941

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.