

## NOTICE OF MEETING

### SHEBOYGAN COUNTY JOINT PLANNING, RESOURCES, AGRICULTURE & EXTENSION AND TRANSPORTATION COMMITTEE

**Tuesday, June 1, 2010**

**4:15 PM**

Sheboygan County Administration Building  
508 New York Avenue, Sheboygan, WI 53081

First Floor Conference Room 119

#### **\* AGENDA \***

Call Meeting to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes from the March 24, 2010 meeting

1. Welcome
2. Public Citizen Comments
3. Correspondences received after preparation of agenda
4. CATC report
5. Update on continuing resolution funding and budget through program completion
6. Consideration of project budgets for 2010 construction
  - a. Countywide Bike Rack Initiative, Project #37
  - b. Countywide Bike Lane Striping Initiative, Project #38
7. Consideration for process addressing construction cost overruns
8. Summer events/activities update
9. Set next meeting date
10. Adjourn

Prepared by:

Aaron Brault - Pilot Program Manager  
920/459-3060

The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Planning & Resources Department at 920/459-3060 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees and/or a majority of the members of the Non Motorized Transportation Citizens Advisory and Technical Committee or of any of its subcommittees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

<p>* POSTED *</p> <p>05.18.10</p> <p>1:45 PM</p>
--