

## NOTICE OF MEETING

### SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

**Monday, January 18, 2010**

**9:00 A.M.**

Sheboygan County Highway Department  
1211 North 23<sup>rd</sup> Street  
Sheboygan WI 53081

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

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes for December 14, 2009 Transportation Committee Meeting

Payment Voucher Report & Approval for Highway Department and Airport Department

Approval of Members to Attend Meetings/Functions

#### Correspondence

- Any correspondence received after preparation of agenda
- Citizen input and/or comments

#### Airport

- Consideration for US Customs Service "user fee" airport
- Consideration for FrontLine Aviation signage
- Airport activities and updates

#### Highway

- Consideration of awarding single axle truck equipment
- Consideration of awarding tri-axle truck equipment
- Consideration of *Village of Waldo land proposal* – **Contemplated Closed Session:** It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. § 19.85(1)(e) which states that a closed session may be held for the following purpose. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

The Committee will reconvene in **OPEN SESSION** immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting notice

- Consideration of excess land sale to the Village of Elkhart Lake
- Consideration of alternatives to retained earnings
- Consideration of 4-way stop sign at CTH "RR", CTH "LLL" & Main Street in Cedar Grove
- Consideration of attendance at WCHA 2010 Commissioner's Training April 6-8, 2010
- Consideration of holding a Town Hall meeting in the Highway Department conference room
- Consideration of 2010 summer hours

<p><b>* POSTED *</b> <b>01.13.10</b> <b>9:45 AM</b></p>
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- Consideration of 2010 vacant position analysis for summer students
- Consideration of vacant position analysis for mechanic
- Consideration of maintenance agreement document with the municipalities
- Consideration of Chapter 26 of the Sheboygan County Ordinance book
- Highway activities and updates

Next scheduled meetings:   Airport – 9:30 a.m. – February 1, 2010  
  Highway – 9:30 a.m. – February 8, 2010

Adjournment

Prepared by: Ann Gottowski 459-3822  
                  Recording Secretary

Mark Winkel 1/13/2010  
Committee Chairperson

**NOTE:** The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

**NOTE:** Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the Highway Department Office at (920) 459-3822 two working days prior to the meeting so that arrangements can be made.

**NOTE:** A majority of the members of the County Board of Supervisors or of any of its committees 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.