

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, February 8, 2010

9:30 A.M.

Sheboygan County Highway Department
1211 North 23rd Street, Sheboygan WI 53081

AGENDA

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes for February 1, 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

Highway

- County fiscal outlook, Adam Payne
- Consideration of maintenance agreements with municipalities
- Consideration of reimbursement for fire calls on county highways, WI State Statutes 60.557
- Consideration of Ordinance No. _____(2009/2010) Re: Establishing Speed Zone on County Road "W" (Town of Lima)
- Consideration of Ordinance No. _____(2009/2010) Re: Establishing Speed Zone on County Road "OO" (Town of Lima)
- Consideration of Ordinance No. _____(2009/2010) Re: Establishing Speed Zone on County Road "KK" (Town of Wilson)
- Consideration of the 5th Annual American Diabetes Association's Tour de Cure June 19, 2010
- Consideration of Great Midwest Marathon and Endurance Festival May 29 – 31
- Consideration of 2010 Elkhart Lake Triathlon Saturday, June 12, 2010
- Consideration of selling excess right of way on CTH "FF"
- Consideration of 2009 Highway Department Annual Report
- Consideration of Highway 2009 4th quarter variance report
- Highway activities and updates

*** POSTED ***
02.03.10
10:00 AM

Next scheduled meetings: Airport – 9:00 a.m. – March 1, 2010
 Highway – 9:30 a.m. – March 8, 2010

Adjournment

Prepared by: Ann Gottowski 459-3822
 Recording Secretary

Mark Winkel 2/3/2010
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.