

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, March 1, 2010

9:00 A.M.

Sheboygan County Airport Department
Aviation Heritage Center – Conference Room
N6191 Resources Dr.
Sheboygan Falls, WI 53085

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes for February 8, 2010 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

- Consideration of Resolution No. _____ (2009/10) Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium – 2010
- Consideration of Work Zone Safety Awareness week April 19-23, 2010
- Consideration of Highway 2009 4th quarter variance report
- Consideration of bill introduced by Representative Mary Williams to repeal state budget changes to prevailing wage law
- Highway activities and updates

Airport

- Consideration of 20th Annual Wings & Wheels Event – June 20, 2010
- Consideration individual hangar lot lease rate reviews:
 - Lot #5 R. Vansluys
 - Lot #18 R. Brotz
 - Lot #19 M. Reardon
 - Lot #24 L. Kunze
- Consideration of airport support services for 2010 PGA event
- Burrows Aviation (FBO update)
- Update – 2011 fiscal outlook impact on Airport Department budget
- Consideration of Airport Department 2009 4th quarter variance report
- Airport activities and construction updates

*** POSTED ***
2.24.10
12:45 PM

Next scheduled meetings: Airport – 9:00 a.m. – April 5, 2010
 Highway – 9:30 a.m. – April 12, 2010

Adjournment

Prepared by: Ann Gottowski 459-3822
 Recording Secretary

Mark Winkel 2/24/2010
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.