

## NOTICE OF MEETING

### SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

**Monday, April 12, 2010**

**9:30 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 April 5, 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

#### Airport

- Consideration of Burrows Aviation request to rent T-Hangar space from SBM Corp for storage of snowplow vehicles

#### Highway

- Consideration of sale of Jung pit and Winooski pit
- Consideration of Outagamie County Resolution No. 131- -2009-10
- Consideration of market study and appraisals for purchase of right of way for CTH "O"
- Consideration of appraisal of the Adell shed property
- Consideration of Village of Waldo property
- Consideration of sale of equipment
- Update on Virchow Krause operational study
- Consideration of Wisconsin County Highway Association constitution and bylaws
- Discussion on Historic Race Circuit
- Update on 3<sup>rd</sup> annual safety meeting Friday, April 16, 2010
- Highway activities and updates

Next scheduled meetings: To be determined

Adjournment

Prepared by: Ann Gottowski 459-3822  
Recording Secretary

Mark Winkel 4/7/2010  
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.

**\* POSTED \***  
**04.07.10**  
**9:30 AM**