

## NOTICE OF MEETING

### SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

**Monday, May 3, 2010**

**9:00 A.M.**

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

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

#### Call to Order

Certification of Compliance with Open Meeting Law

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 appraisals for purchase of right of way on CTH "O"
- Consideration of 1<sup>st</sup> quarter 2010 variance report
- Consideration of UW Milwaukee Cycling Club Tour of America's Dairyland bicycle race in Town of Greenbush on June 24, 2010
- Consideration of meetings for Transportation Committee members to attend during 2010-2012 term
- Consideration of approval of highway vehicle inventory report and related policy
- Consideration of appointment of committee member to the Transportation Coordinating Committee
- Highway activities and updates

#### Airport

- Review Transportation Committee airport manuals
- Consideration of appointments to the Sheboygan County Airport Advisory Committee
- Consideration of airport department vehicle inventory and use policy
- Consideration of airport department 1<sup>st</sup> quarter 2010 variance report
- Burrows Aviation FBO update
- Consideration of use of airport grounds for Great Midwest Bike Marathon May 30<sup>th</sup> and 31<sup>st</sup>
- Consideration of 3<sup>rd</sup> annual T-28 training clinic July 22<sup>nd</sup> – 26<sup>th</sup>
- Project updates and activities
  - US Customs user fee airport status
  - Runway 13-31 reconstruction project
  - Airport additional services for 2010 PGA

\* POSTED \*  
04.29.10  
3:45 PM

Next scheduled meetings: Highway – 9:30 a.m. May 10, 2010

#### Adjournment

Prepared by: Ann Gottowski 459-3822  
Recording Secretary

Mark Winkel 4/28/2010  
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. 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. 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.