

## **AMENDED NOTICE OF MEETING**

### **SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE**

**Wednesday, June 2, 2010**

**8:00 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 May 10, 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 3 year lease rate review for private hangar lot 27 (Stuart Brotz)
- Consideration of funding for airport service for PGA event air traffic
- Project updates:
  - Taxiway F-1, F-2 & B reconstruction project funding under federal stimulus bill
  - Runway 13-31 reconstruction project
  - North industrial area hangar development project

#### Highway

- Consideration of potential road closure for a controlled burn for the Town of Wilson Fire Dept. on CTH "V"
- Consideration of correspondence from WCHA Executive Director pertaining to constitutionally segregating the states transportation fund
- Consideration of paving/funding proposal for 2010/2011
- Consideration of temporary speed reduction on CTH "A" June 19, 2010 for Good Stock music event
- Discussion on Labor Management minutes from April 21, 2010
- Highway activities and updates

* POSTED *
6.1.10
8:15 AM

Next scheduled meetings: Highway – 9:30 a.m. June 14, 2010

#### Adjournment

Prepared by: Ann Gottowski 459-3822  
Recording Secretary

Mark Winkel 6/01/2010  
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.