

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, June 14, 2010

9:30 A.M.

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

AMENDED AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of minutes for June 2, 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 Airport Department projects for the 5 year (2011-2015) county capital plan

Highway

- Update on equipment and land sales
- Consideration of the Sheboygan County Firefighter Chief's Association request for planned road closures
- Consideration of Wisconsin State Firefighters Memorial Ride for Remembrance, Saturday, July 24, 2010
- Consideration of Highway Department projects for the 5 year (2011-2015) county capital plan
- Consideration of correspondence from WCHA Executive Director pertaining to constitutionally segregating the states transportation fund
- Consideration of Complete Streets Act in reference to CTH "O"
- Consideration of modifying Budget Control Policy
- Consideration of Resolution authorizing the Issuance of Not to Exceed \$7,850,000 General Obligation Promissory Notes for Highway Projects
- Highway activities and updates

Next scheduled meetings: Airport – 9:00 a.m. July 6, 2010
 Highway – 9:00 a.m. July 12, 2010

* POSTED *
6.10.10
1:00 PM

Adjournment

Prepared by: Ann Gottowski 459-3822
Recording Secretary

Mark Winkel 6/10/2010
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.