

## NOTICE OF MEETING

### SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

**Tuesday, July 6, 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 June 14, 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 Sheboygan County Resolution No. \_\_\_\_\_ (2010/2011) Re: Placing Advisory Referendum Question on November Ballot
- Highway activities and updates

##### Airport

- Consideration of Sheboygan Space Port presentation by James Testwuide
- Consideration of conditional variances for Airworthy Aviation, LLC
- Consideration of industrial hangar lots 3 & 4 row 2 – Aero Metric Engineering lease rates review
- Consideration of Aviation Heritage Center Operations request by Chris Roenitz
- Burrows Aviation activities update
- Consideration of FAA air traffic control tower services agreement (August 7 > August 16)
- Consideration of aircraft rescue and fire fighting services agreement with Pro-Tec Fire Services (August 7 > August 16)
- Update – WIS 23 freeway designation and corridor preservation study
- Update – runway 13-31 rebuild project

Next scheduled meetings: Highway – 9:00 a.m. July 12, 2010  
Airport – 9:00 a.m. August 2, 2010

* POSTED *
06.30.10
8:30 AM

##### Adjournment

Prepared by: Ann Gottowski 459-3822  
Recording Secretary

Mark Winkel 6/30/2010  
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.