

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, August 9, 2010

8:00 A.M.

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

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of minutes for August 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

Highway

- Consideration of alternative regarding the CTH "LS" bluff erosion/slope
- Discussion on AVL/GPS equipment on state routes
- Consideration of 2011 budget
- Consideration of revision to capital outlay
- Consideration of Highway Department 2010 2nd quarter variance report
- Consideration of offer to purchase property in Town of Rhine
- Consideration of offer to purchase Jung pit
- Consideration of Kettleman Duathlon Sunday, September 27, 2010
- Consideration of extension of summer hours
- Highway activities and updates

Next scheduled meetings: Airport – (tentatively) 9:00 a.m. September 7, 2010
 Highway – 9:00 a.m. September 13, 2010

Adjournment

Prepared by: Ann Gottowski 459-3822
 Recording Secretary

Mark Winkel 8/4/2010
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.