

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Tuesday, September 7, 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 August 9, 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. _____ (2010/11) Re: Authorizing County Aid for Bridge/Culvert Construction in the Towns of Herman, Holland, and Lima
- Consideration of Maywood Earth Ride on Saturday, September 18, 2010
- Consideration of request for a four way stop sign on CTH "OK" and CTH "EE"
- Consideration of Transportation Committee members attendance at the Superintendent and Foremen Conference September 15, 16 and 17, 2010
- Discussion and update on CTH "LS" bluff

Airport

- Consideration of variance to chapter 64 minimum standards for Frontline Aviation
- Consideration of 2010-2011 commercial land lease rate for SBM Corporation (T-hangar)
- Consideration of 10 year individual hangar lot 31 lease for Frank Brotz
- Burrows Aviation activity update
- Consideration of 2010-2011 commercial hangar lot 1 & 2 row 7 and lot 1 row 8 land lease rate for Burrows Aviation
- Wisconsin Bureau of Aeronautics – Wisconsin state airport system plan/airport classification review and update study 2010
- Wisconsin Bureau of Aeronautics – airport payment management report 2009
- Airport activities and projects updates
 - PGA
 - Runway 13-31 reconstruction

<p>* POSTED * 09.01.10 11:15 AM</p>
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Next scheduled meetings: Highway – 9:30 a.m. September 13, 2010
Airport – 9:00 a.m. October 4, 2010

Adjournment

Prepared by: Ann Gottowski 459-3822
Recording Secretary

Mark Winkel 9/1/2010
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.