NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, September 13, 2010

9:30 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 September 7, 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

<u>Airport</u>

- Consideration of Class B License as requested by Sheboygan County Aviation Corp. for Aviation Heritage Center
- Airport activities and construction updates

Highway

- Consideration of extension of 35 mph speed zone on CTH "LLL" south of CTH "RR"
- Consideration of reduction of speed from 55 mph to 45 mph on CTH "PP" between STH 57 and STH 67
- Discussion on CTH "LL" and CTH "LLL" intersection Deppiesse letter
- Consideration of Sheboygan County Resolution No. _____ (2010/11) Re: Authorizing County Aid for Bridge/Culvert Construction in Towns of Herman, Holland, and Lima
- Discussion on GPS/AVL
- Highway activities and updates
- ➤ The Transportation Committee will be conducting a tour to be held in Sheboygan County. The tour will start at the Sheboygan County Highway Department, 1211 N 23rd St, Sheboygan WI immediately following the last agenda item. The tour will move around the county and end back at the Sheboygan County Highway Department office. No legislative or policy decisions will be made during the tour. Members of the public are welcome to attend via their own transportation. The tour may be attended by a majority of the Transportation Committee, therefore their presence constitutes a "meeting" as indicated in the below note.

Next scheduled meetings: Airport – 9:00 a.m. October 4, 2010

Highway - 9:30 a.m. October 11, 2010

* POSTED * 09.08.10 2:30 PM

Adjournment

Prepared by: Ann Gottowski 459-3822 Mark Winkel 9/8/2010

Recording Secretary 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. 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. 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.