

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, November 8, 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 October 11, 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 early bidding for 2011 wheel loader with snow blower
- Consideration of amended ten year individual hangar lot 31 lease for Frank Brotz
- Consideration of Airport Department 3rd quarter variance report
- Projects and activities update:
 - Abler/Schneider wetland mitigation site
 - Taxiway F & B reconstruction plan/spec formulation
 - North industrial hangar area construction wrap-up for 2010

Highway

- Consideration of Highway Department 3rd quarter variance report
- Consideration of offer to purchase Adell shed
- Consideration of counter offer for Jung pit
- Consideration of Sheboygan County Resolution No. _____ (2010/11) Re: Sale of Excess Land in Town of Rhine
- Consideration of Sheboygan County Ordinance No. _____ (2010/11) Re: Establishing Speed Zone on County Road "PP" (Town of Plymouth)
- Consideration of reduction of speed on CTH "V" east of STH 57
- Consideration of reduction of speed on CTH "K" south of Random Lake
- Consideration of Sheboygan County Ordinance No. _____ (2010/11) Re: Amending Highway Department Table of Organization
- Discussion on attendance at the 2011 winter road school
- Highway activities and construction updates

Next scheduled meetings: Airport – 9:00 a.m. December 6, 2010
 Highway – 9:30 a.m. December 13, 2010

<p>* POSTED * 11.03.10 11:30 AM</p>
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Adjournment

Prepared by: Ann Gottowski 459-3822
Recording Secretary

Mark Winkel 11/3/2010
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. 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.