

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, December 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 November 8, 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: Approving Sale of Adell Shed Surplus Property to James Kramer
- Consideration of City of Sheboygan right of way negotiations
- Highway activities and updates

Airport

- Frontline Aviation activities update (Joseph Saunders)
- Consideration of request by Sheboygan County Aviation Corporation to sub-lease office space to Frontline Aviation (David Rudd)
- Consideration of request by Burrows Aviation to reduce T-Hangar Area that is leased from County
- MSA Professional Services Projects update (Mike Hinz)
- Consideration of individual hangar lots 10 year lease renewals:
 - Lot 1A Gary Gartman/Glenn Moore
 - Lot 2A Ben Beaird
 - Lot 6A Christine Roenitz
 - Lot 20 James Vogt
 - Lot 21 Jeff Sohn
 - Lot 25 Morrelle Transfer Inc.
 - Lot 29 Robert Wood/John Tislau
- Consideration of 2011 airport agri-rates
- Airport Department activities and projects updates

*** POSTED ***
12.01.10
3:45 PM

Next scheduled meetings: Highway – 9:00 a.m. December 14, 2010
Airport – 9:00 a.m. January 4, 2011

Adjournment

Prepared by: Ann Gottowski 459-3822
Recording Secretary

Mark Winkel 12/1/2010
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. 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.