

## NOTICE OF MEETING

### SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

**Tuesday, December 14, 2010**

**9:00 A.M.**

Sheboygan County Highway Department  
1211 North 23<sup>rd</sup> Street, Sheboygan WI 53081

#### **\*AGENDA\***

##### Call to Order

Certification of Compliance with Open Meeting Law

Approval of minutes for December 6, 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 request by Burrows Aviation to serve liquor in commercial hangar located at N6284 Resource Drive

##### Highway

- Introduction of representative from Mead and Hunt
- Consideration of awarding tandem truck chassis
- Consideration of awarding single-axle truck chassis
- Consideration of routine maintenance agreement WI DOT
- Consideration of American Diabetes Association Tour de Cure Saturday, June 18, 2011
- Consideration of speed reduction CTH "LS" from Arrow Head Drive to Eisner Avenue
- Consideration of speed reduction on CTH "EE" from STH 28 south to Ourtown Road
- Consideration of sale of excess right of way CTH "ZZ"
- 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 23<sup>rd</sup> 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.
- Consideration of speed reduction on CTH "D" from CTH "CC" to Six Mile Road

Next scheduled meetings:    Airport – 9:00 a.m. January 4, 2011  
   Highway – 9:00 a.m. January 17, 2011

**\* POSTED \***  
**12.08.10**  
**3:15 PM**

##### Adjournment

Prepared by: Ann Gottowski 459-3822  
Recording Secretary

Mark Winkel 12/10/2010  
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.