

## NOTICE OF MEETING

### SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, January 9, 2012

9:30 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 13, 2011 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

- Airport activities and updates

##### Highway

- Consideration of right of way acquisition for CTH "E"
- Consideration of Work Zone Safety Awareness Week April 23-27, 2012
- Consideration of four firms to submit request for proposals for the design of CTH "LS"
- Consideration of proxy vote from Sheboygan County for Wisconsin County Highway Association seat
- Consideration of use of retained earnings to purchase a tri-axle truck in 2012
- Discussion on the 2012 dredging project
- Highway Department activities and updates

Next scheduled meetings:    Airport – February 6, 2012 9:00 a.m.  
   Highway – February 13, 2012 9:30 a.m.

##### Adjournment

Prepared by: Ann Gottowski 459-3822  
                         Recording Secretary

Mark Winkel 1/5/2012  
                         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.

**\* POSTED \***  
**01.05.12**  
**2:00 PM**