

## NOTICE OF MEETING

### SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, February 6, 2012

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 January 9, 2012 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. \_\_\_\_\_ (2011/12) Re: Designating April 23 – 27, 2012, as Work Zone Safety Awareness Week
- Consideration of 2012 Railroad Consortium resolution
- Consideration of 2012 Elkhart Lake Triathlon June 9, 2012
- Highway Department activities and updates

##### Airport

- Consideration of individual hangar lot 4A 10 year lease renewal for Phil Plesetz and Tom Wagner
- Consideration of proposed Aeronautical Services Flight Instruction and Pipeline Patrol Business by Charles Fenton
- Consideration of 22<sup>nd</sup> Annual Wings and Wheels event – June 17, 2012
- FBO update – Burrows Aviation
- Status of state aid funds for north industrial area project – Morgan Aircraft site
- Consideration of Wisconsin Bureau of Aeronautics 2012-2017 airport projects plan
- Airport Department 2011 vehicle equipment use summary
- Consideration of Airport Department 2011 4<sup>th</sup> quarter variance report
- Consideration of Airport Department 2011 Annual Report
- Dredging project update
- Airport Department activities and projects updates

Next scheduled meetings: Highway – 9:30 a.m. February 13, 2012  
Airport – 9:00 a.m. March 5, 2012

**\* POSTED \***  
**02.02.12**  
**10:15 AM**

##### Adjournment

Prepared by: Ann Gottowski 459-3822  
Recording Secretary

Mark Winkel 2/2/2012  
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.