

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, February 13, 2012 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 February 6, 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

- Presentation from Gallagher Hot In Place Recycling
- Consideration of Sheboygan County Resolution No. ____ (2011/12) Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium – 2012
- Consideration of 4th quarter variance report
- Discussion on the 2012 dredging project
- Consideration of 2011 annual report
- Highway Department activities and updates

Airport

- Consideration of proposed Aeronautical Services Flight Instruction and Pipeline Patrol Business by Charles Fenton
- Airport activities and updates

Next scheduled meetings: Airport – March 5, 2012 9:00 a.m.
 Highway – March 12, 2012 9:30 a.m.

Adjournment

Prepared by: Ann Gottowski 459-3822
 Recording Secretary

Mark Winkel 2/9/2012
 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 *
02.09.12
10:45 AM**