

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, March 12, 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 March 5, 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

- Discussion regarding the City of Sheboygan redesign of CTH "LS" and Eisner Avenue intersection
- Consideration of American Diabetes Association Tour de Cure June 16, 2012
- Consideration of STH 23 Highway Safety Improvement Program
- Consideration of traffic control alternatives on CTH "P" Elkhart Lake
- Consideration of attendance at WinSLAMM v.10 April 12 – 13, 2012 Madison WI
- Consideration of meeting date for presentations of CTH "LS" design proposals
- Discussion with regard to new Airport Superintendent job description
- Consideration of Highway Department and Airport Department table of organization
- Highway Department activities and updates

Next scheduled meetings: Airport – April 2, 2012 9:00 a.m.
 Highway – April 9, 2012 9:30 a.m.

Adjournment

Prepared by: Ann Gottowski 459-3822
 Recording Secretary

Mark Winkel 3/8/2012
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 ***
03.08.12
4:00 PM