

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, April 2, 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 March 12, 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 of 2012 asphaltic material costs
- Highway Department activities and updates

Airport

- Consideration of individual private hangar lot 2012-2013 lease rate review lot 31 (N6065 Resource Dr.) F. Brotz
- Burrows Aviation – FBO update
- Consideration of request by Richard Charette regarding airport land use
- Airport Department activities and projects updates
- The Transportation Committee will be conducting an airside tour of the airport immediately following the last agenda item. The tour will be by vehicle and will traverse airside regions of the airport and end back at the Aviation Heritage Center. No legislative policy decisions will be made during the tour. The tour may be attended by a majority of the Transportation Committee, therefore their presence constitutes a meeting as indicated in the below note.

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

Adjournment

Prepared by: Ann Gottowski 459-3822
Recording Secretary

Mark Winkel 3/29/2012
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 ***
03.29.12
9:30 AM