

## NOTICE OF MEETING

### SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

Monday, April 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 April 2, 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 on AB 501 AND SB 410 (transporting manure)
- Consideration of City of Sheboygan redesign of CTH "LS" and Eisner Avenue intersection 4 way stop and speed reduction – Ryan Sazama
- Consideration of May 28, 2012 Hingham Memorial Walk/Run
- Discussion of Wisconsin Surplus sales
- Highway Department activities and updates

##### Adjournment

Prepared by: Ann Gottowski 459-3822  
Recording Secretary

Mark Winkel 4/5/2012  
Committee Chairperson

**NOTE:** After the formal adjournment of the meeting, the members will remain to celebrate that this was the final meeting of the Committee within the current County Board term. Although a majority of the members of the Committee will be gathering, no responsibilities, authority, power or duties vested in the Committee will be exercised. It is intended that this will be a social gathering and not a "meeting" subject to the Open Meeting Law pursuant to Wis. Stat. § 19.82(2).

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 \***  
**04.05.12**  
**3:45 PM**