



MANITOWOC COUNTY

HIGHWAY COMMITTEE

MEETING NOTICE

DATE: December 8, 2009
TIME: 4:00 P.M.
PLACE: Highway Commission Office
3500 STH 310
Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Regular Business. (Call to order, previous minutes, vouchers, etc.)
(Public Input)

Specific subject matters upon which discussion or action is anticipated

2. Auto Gas Fuel Tank at Manitowoc County Airport
3. Update on Minimum Standards for Airport
4. FBO – Rental Cars
5. Discuss Non-compliant Airport Leases
6. No Parking on CTH “R” in Rockwood
7. Salt Shed in Town of Eaton
8. 2010 Winter Highway Conference, January 11, 12, 13th – Wisconsin Dells
9. 2010 Proposed Budget
10. Overview of 2009 Budget & Overtime Reports
11. Vouchers
12. Next Meeting Date

Date: December 1, 2009

Kathie Bundy, Committee Chair
By: Gary L. Kennedy, Highway Commissioner

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.