



## MANITOWOC COUNTY HIGHWAY COMMITTEE MEETING NOTICE

DATE: February 9, 2010  
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. Peter Vander Kinter's Farmland Lease at Manitowoc County Airport
3. Auto Gas Fuel Tank at Manitowoc County Airport
4. Update on Minimum Standards for Airport
5. Members for Airport Advisory Committee
6. Don Kiel's Hangar Lease
7. Approval of Sub-Lease from Keith & Julie Hartlaub to Joshua VandeHei and approval of Sub-Lease from Carl & Lisa Callsen to Lynn Vandevort
8. Salt Shed Acreage for Town of Eaton
9. Out of State Travel for Gary Kennedy
10. State Transportation Funds
11. 2010 Proposed Budget
12. Overview of 2009 Budget & Overtime Reports
13. Vouchers
14. Next Meeting Date

Date: February 2, 2010

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.