



**MANITOWOC COUNTY**  
**HIGHWAY COMMITTEE**  
**AMENDED MEETING NOTICE**

DATE: May 11, 2010  
TIME: 4:00 P.M.  
PLACE: Manitowoc County Highway Department  
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. Update on Minimum Standards for Airport
3. WisDOT Six-Year Construction Plan for Manitowoc County
4. Jeff Nichols - Hangar Site Lease Amendment to include Bill Harrington as Co-Owner
5. Assignment of Ground Lease - Per Engstrom to Charles Haataja, Sole Owner (Three Star Hangar)
6. Summer Highway Conference June 7, 8, 9, 2010 Wisconsin Dells
7. Speed Reduction on CTH "P"
8. Ryan Lutzke's Land Purchase Proposal for Lutzke's Pit
9. Mechanics' Job Openings
10. *Emergency Services Training Agreement*
11. 2010 Budget & Overtime Reports
12. Vouchers
13. Next Meeting Date

Date: May 3, 2010

Donald Markwardt, 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.