

## MANITOWOC COUNTY HIGHWAY COMMITTEE MEETING NOTICE

DATE: Tuesday, May 14th, 2024

TIME: 4:00 p.m.

PLACE: Manitowoc County Highway Department

3500 STH 310

Conference Meeting Room 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 at the meeting:

1. Regular Business. (Call to order)

Approval of the April 9th, 2024 meeting minutes (Public Comment)

Specific subject matters upon which discussion or action is anticipated:

- 3. Discussion and possible action regarding election of Vice Chair
- 4. Discussion and possible action regarding election of 2nd Vice Chair
- 5. CORD AA/Park Ave at 1st Street in the City of Kiel Recommendation from Traffic and Safety Committee
- 6. CORD C/CORD CR Recommendation from Traffic and Safety Committee
- 7. Proposed controlled access segment
- 8. Highway Safety Improvement Program CTH A and CTH X
- 9. Update salt and brine storage facility
- 10. Update Personnel
- 11. Update DOT Rest Area Proposed Improvements
- 12. Update current projects
- 13. Update Seventeen Year Plan
- 14. Overtime Report
- 15. Vouchers
- 16. Next Meeting Date: June 11th, 2024

Dated: May 7th, 2024

Kevin Behnke, Committee Chairman By: Greg Grotegut, 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.