

## MANITOWOC COUNTY

## HIGHWAY COMMITTEE AMENDED MEETING NOTICE

DATE: Tuesday, September 10th, 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 July 9th, 2024 meeting minutes (Public Comment)

Specific subject matters upon which discussion or action is anticipated:

- 3. Land Leases for Airport and Highway
- 4. Airport Improvements Update
- 5. Sale of Airport Hanger
- 6. Recommendation from Traffic and Safety Improvement to CTH F and Marken Road
- 7. CTH XX Village of Cleveland STP Funds Updated
- 8. Village of Francis Creek Street Request
- 9. Kingsbridge Pier Updated to Budget for 2025
- 10. CTH Q Bridge at Shoto Replace With Multiplate
- 11. Cash Account 5 year Averages
- 12. Equipment Request for 2025
- 13. Proposed Projects for 2025
- 14. Project Updates for 2024
- 15. Overtime Report
- 16. Vouchers
- 17. Next Meeting Date: October 8th, 2024

Dated: September 4th, 2024

Amended: September 9<sup>th</sup>, 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.