



MANITOWOC COUNTY
HIGHWAY COMMITTEE
AMENDED MEETING NOTICE

DATE: January 21, 2025
TIME: 4:00 p.m.
PLACE: Manitowoc County Highway Department
Conference Room
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 at the meeting:

1. Regular Business. (Call to order)
2. Approval of the December 10th, 2024 meeting minutes
(Public Comment)

Specific subject matters upon which discussion or action is anticipated:

3. CTH B – Road Condition Discussion
4. Airport - Tower Approval
5. Airport Hanger Lot 1645
 - a. The Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the County who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically, the Board may convene in closed session to discuss the expired hanger site lease for airport hangar lot no. 1645 and potential litigation arising out of its nonrenewal/non-extension.

If the Committee convenes in closed session, it will reconvene in open session prior to taking any action.

- b. Reconvene into Open Session.
6. Kingsbridge Rehab Bid Results
 7. Personnel Update
 8. State Budget Sheet Review
 9. Overtime Report
 10. Vouchers
 11. Next Meeting Date: February 11th, 2025
- Dated: January 17th, 2025

Kevin Behnke, Committee Chairman
By: Greg Grotegut, Highway Commissioner

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.