

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Airport Department
Aviation Heritage Center – Conference Room
N6191 Resources Dr., Sheboygan Falls WI 53085

July 6, 2010

Called to Order: 9:00 A.M.

Adjourned: 10:07 A.M.

MEMBERS PRESENT: Mark Winkel, Jerry Holub, Richard Bemis, Charlie Conrardy and Tom Wegner

OTHERS PRESENT: Greg Schnell, Charles Mayer, Chris Roenitz, Dave Rudd, James Testwuide, Troy VanSluys and Ann Gottowski

The Sheboygan County Transportation Committee convened at 9:00 a.m. Chairman Winkel presiding. Chairman Winkel noted that the meeting was posted on June 20, 2010 at 8:30 a.m. in the lobby of the Administration Building in compliance with the open meeting law.

It was moved by Supervisor Conrardy and seconded by Supervisor Holub to approve the minutes of the June 14, 2010 Transportation Committee meeting. Motion carried.

The Committee reviewed the purchase orders. It was moved by Supervisor Holub and seconded by Supervisor Conrardy to approve and sign the Payment Voucher Report for the Airport and Highway Department. Motion carried.

Supervisor Bemis made a motion and Supervisor Wegner seconded the motion to approve Supervisor Conrardy and Holub's attendance at the June 24, 2010 Non-Motorized Transportation Pilot Program Citizens Advisory and Technical Committee meeting and Supervisor Holub's attendance at a Rail Road Stakeholders meeting on June 24, 2010. Motion carried.

Commissioner Schnell distributed a copy of a letter from Charles Rhode of Rhode Brothers with regard to STH 23 and CTH "E" freeway interchange. This item is to be placed on the July 12, 2010 agenda.

Supervisor Bemis made a motion and Supervisor Wegner seconded the motion to approve Sheboygan County Resolution No. _____ (2010/2011) Re: Placing Advisory Referendum Question on November Ballot as presented and to forward to County Board. Motion carried, unanimously.

Commissioner Schnell advised the Committee the work crews are shouldering on various state highways; preparing CTH "O" for asphalt; working on the Old Plank Road Trail, and working on Garton Road betterment.

James Testwuide updated the Committee regarding Sheboygan Space Port and the concept of determining if the Sheboygan County Memorial Airport could support the future use of reusable launch vehicles (RLV's) for sub-orbital commercial space flight. To accomplish supporting this type of RLV flight operations, would require that the airport main runway be extended to an estimated 9,000 to 10,000 feet. Funding for such an infrastructure project would come from the Wisconsin Aerospace Authority. Cost share amounts undermined at this time. The engineering firm of RS & H would need to do a feasibility study of the airport to determine if the runway extension would be feasible along with cost implications.

Motion by Supervisor Bemis and seconded by Supervisor Wegner that the Transportation Committee sign a letter of support for the concept of future RLV flight operations at the airport and that said letter also indicate that the county is not committing to any funding for such a project and/or study at this time. Motion carried.

The Committee reviewed the conditional approval previously granted to Airworthy Aviation regarding work area minimum size and number of employees on staff. Motion by Supervisor Holub and seconded by Supervisor Conrardy to grant Airworthy Aviation a one year conditional variance approval. Motion carried.

The Committee reviewed the 2010 and 2011 Aero Metric Engineering industrial hangar lot lease rate, sewer service rate and water service rate. Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to set the rates at:

	<u>2010</u>	<u>2011</u>
Hangar lot	.18	.185
Sewer	.04	.04
Water	.01	.01

Motion carried.

Chris Roenitz from the Sheboygan County Aviation Corporation (SCAC) requested that the Transportation Committee support SCAC's request to secure a concessionaires license. Said license needs to be approved by the Town of Sheboygan Falls before the state will issue one. The Committee requested that this matter be reviewed by County Corporation Counsel and be brought back to the Committee on July 12 or August 2nd.

No FBO report.

The Committee reviewed the FAA air traffic control tower services agreement. Motion by Supervisor Holub and seconded by Supervisor Conrardy to authorize the Committee Chairperson to sign, contingent upon final document approval from Corporation Counsel. Motion carried.

The Committee reviewed the aircraft rescue and fire fighting services agreement with Pro-Tec Fire Services. Motion by Supervisor Holub and seconded by Supervisor Conrardy to authorize the Committee Chairperson and Airport Manager to sign, contingent upon final document approval from Corporation Counsel. Motion carried.

Airport Manager Mayer updated the Committee on the three alternative interchange locations (east) as proposed by WDOT as part of the WI 23 freeway designation and corridor preservation study (stakeholders meeting of June 29). An interchange at either CTH "TT" (E-2), Highland Road (E-1) or at Bridgewood Road (E-3). At this time, the Town of Sheboygan Falls and City of Plymouth Officials are backing the E-3 location.

Airport Manager Mayer updated the Committee on the runway 13-31 re-build project. Project still remains on schedule and paving will start this week.

Motion by Supervisor Winkel and seconded by Supervisor Conrardy to adjourn at 10:07 a.m. Motion carried.