SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department
W5741 CTH "J"
Plymouth WI 53073

September 8 , 2020 **Called to Order: 9:15 A.M.** **Adjourned: 10:43 a.m.**

MEMBERS PRESENT: Roger Te Stroete, Al Bosman, Jackie Veldman, Thomas Wegner and Robert Ziegelbauer

OTHERS PRESENT: Greg Schnell, Matt Grenoble, Bryan Olson, Lucy Vue, Jeremy Fetterer, and Amy Wieland

The Sheboygan County Transportation Committee convened at 9:00 a.m. Chairman Te Stroete presiding. Chairman Te Stroete noted that the meeting was posted on September 3, 2020 at 10:50 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Bosman made a motion and Supervisor Wegner seconded the motion to approve the minutes from August 3, 2020 as presented. Motion carried.

Supervisor Bosman made a motion and Supervisor Wegner seconded the motion to approve the vouchers. Motion carried.

Airport Superintendent, Matt Grenoble provided Fuel Flowage reports and graphs for July and August 2019/2020. Grenoble stated there was in increase in both the 2020 July and August Jet-A fuel from 2019. Grenoble believes that the increases are most likely due to the Road America racing season. Grenoble stated there is a 21% decrease in 100LL for the same time period, which is believed to be due to the cancellation of the EAA.

Superintendent Grenoble advised that the Airport Advisory Committee had met virtually. Grenoble said that the staff is working on activating new FOBS for tenants, marking the airways, mowing and planning trainings for the winter.

Superintendent Grenoble stated that the US Customs contractor is completing the last of the repairs and the staff is moving into their new offices. Grenoble stated that the US Customs floor completed by the contractor was not completed as expected so the contractor provided an epoxy option. The cost of the finished floor will be paid for by the contractor. Grenoble explained that the US Customs' service agent will not start until early April 2021 and Kohler Company would be covering the cost of the utilities until that time. Grenoble is planning a virtual grand opening and is hoping to be able to display that in October 2020.

Supervisor Bosman made a motion and Supervisor Ziegelbauer seconded the motion to approve the Overtime Exception for the Transportation Department. Motion carried.

Supervisor Wegner made a motion and Supervisor Veldman seconded the motion to approve the 2021 – Airport Division budget. Motion carried.

Supervisor Ziegelbauer made a motion and Supervisor Bosman seconded the motion to approve the 2021 – Highway Division budget. Motion carried.

Supervisor Wegner made a motion and Supervisor Veldman seconded the motion to approve the 2021 – Transportation Fund budget. Motion carried.

Supervisor Bosman made a motion and Supervisor Ziegelbauer seconded the motion to approve the speed reduction on CTH S in the Town of Scott (Beechwood.) Motion carried.

Supervisor Ziegelbauer made a motion and Supervisor Wegner seconded the motion to approve the speed reduction on CTH A & CTH J and CTH CJ in the Town of Rhine. Motion carried.

Supervisor Wegner made a motion and Supervisor Veldman seconded the motion to approve the speed reduction on CTH TT in the Town of Sheboygan Falls. Motion carried.

Senior Maintenance Manager, Bryan Olson from the Highway Department stated that the employees are milling on roads and replacing culverts. Olson stated that the municipal projects are almost completed and that the employees will start to get the equipment ready for winter.

The next Transportation Committee meeting will be on October 5th at 9:15am and will be held in the large conference room in order to meet social distancing requirements.

Motion by Supervisor Bosman and seconded by Supervisor Wegner to adjourn at 10:43 a.m. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary