

NOTICE OF MEETING

TRANSPORTATION COMMITTEE

October 11, 2021 - 9:30 A.M.

Sheboygan County Transportation Department
W5741 County Road J
Plymouth, WI 53073
Conference Room

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Citizen Input and Comments

Approval of Minutes: Transportation Committee Meeting – September 7, 2021

Review and Approve Vouchers

Approval of Members to Attend Meetings or Functions

Correspondence

Airport/Highway

- Fuel Flowage Update
- Airport Activities and Updates
- Highway Activities and Updates

The Committee will be conducting a tour in Sheboygan County starting at Sheboygan County Transportation Department immediately following the last agenda item and will move around the county, at the below locations, and end back at Sheboygan County Transportation Department. No legislative or policy decisions will be made during the tour. The public is welcome to attend via their own transportation. The tour may be attended by a majority of Transportation Committee; therefore, their presence constitutes a “meeting” as indicated below.

Tour Schedule: W6047 County Road J (Upper Jones Pit), County Road A from Glenbeulah to STH 23, N7388 STH 23, Greenbush (Asphalt Plant/Maple Groves Acres), County Road A between County Road I & STH 28, County Road D between STH 57 to Knepprath Road, CTH OO Bridge (Hingham), Taylor Drive between Union Avenue & Erie Avenue, Indiana Avenue between S 24th Street and Esslingen Park, and the Sheboygan County Memorial Airport and return to W5741 County Road J, Plymouth.

Adjourn

Next Scheduled Meeting: November 1, 2021

Prepared by:

Amy Wieland 459-3822

Recording Secretary

Roger Te Stroete
Committee Chairperson

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a “meeting” under the Open Meeting law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink

to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted. Persons with disabilities needing assistance to attend or participate are asked to notify the Transportation Department Office at 920-459-3822 prior to the meeting so that accommodations may be arranged.

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department
W5741 County Road J
Plymouth, WI 53073

September 7, 2021

Called to Order: 9:00 A.M.

Adjourned: 10:50 a.m.

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

OTHERS PRESENT: Greg Schnell, Matt Grenoble, Bryan Olson, Emily Stewart, Lucy Vue, Tabitha Steinboch, Aaron Katsma, Jeff Jaeger 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 2, 2021 at 1:45 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Wegner made a motion and Supervisor Ziegelbauer seconded the motion to approve the minutes from August 2, 2021 as presented. Motion carried.

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

Supervisor Ziegelbauer made a motion and Supervisor Bosman seconded the motion to approve Supervisor Te Stroete & Supervisor Wegner's Amsterdam Dune meeting request. Motion carried.

Supervisor Wegner made a motion and Supervisor Bosman seconded the motion to request more information on the Speed Reduction on County Road A in the Town of Wilson / Village of Kohler. Motion carried.

Airport Superintendent Grenoble provided the Fuel Flowage report for August 2021. There was a 42% increase in Jet A fuel sold and a 46% overall increase in total fuel sold compared to August 2021.

Grenoble has been working with an FBO contractor hired by Burrows Aviation for the Ryder Cup. This agency has professional experience with handling traffic of large events. The FBO contractor is willing to sign a Memo of Understanding to collect the special event airport ramp fees, less credit card transaction fees.

Grenoble has made parking arrangements for a few planes during the Ryder Cup event. This area would be for small engine planes that do not need any services from the FBO. Grenoble wants to be accommodating and make the event affordable for these types of planes.

Grenoble discussed the 1200.aero software that he obtained for the airport and explained how the software is valuable to the airport and to Sheboygan County.

Supervisor Wegner made a motion and Supervisor Ziegelbauer seconded the motion to approve Grenoble's request to Attend a Virtual AAAE GA Airport conference. Motion carried.

Supervisor Wegner made a motion and Supervisor Bosman seconded the motion to approve the Town of Sherman ATV/UTV Application for County Highway Connectors. Motion carried.

Supervisor Veldman made a motion and Supervisor Ziegelbauer seconded the motion to approve the Memorandum of Understanding between Sheboygan County Transportation Department and the City of Sheboygan Water Utility. Motion carried.

Supervisor Wegner made a motion and Supervisor Ziegelbauer seconded the motion to approve the Transportation Budget - Airport. Motion carried.

Supervisor Bosman made a motion and Supervisor Wegner seconded the motion to approve the Transportation Budget - Highway. Motion carried.

Supervisor Ziegelbauer made a motion and Supervisor Veldman seconded the motion to approve the Transportation Budget – Transportation Fund. Motion carried.

Through consensus, the committee requested the Transportation Director obtain for information on the Speed Reduction on CTY V – Town of Lyndon.

Transportation Director Greg Schnell stated that the Highway Department is finishing up the summer projects and will begin converting to the winter projects. Director Schnell mentioned that the department had 109 tons of asphalt out of the plant this year and still has 45 tons of asphalt to produce yet this construction season.

The next Transportation Committee meeting will be at the Highway Department on Monday, October 4, 2021 at 9:00 am at the Sheboygan Memorial Airport.

Motion by Supervisor Bosman and seconded by Supervisor Wegner to adjourn at 10:50 a.m. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary

**Sheboygan County Memorial Airport
Fuel Flowage Report
September 2021**

	September			Year-to-Date		
	2021	2020	% Change	2021	2020	% Change
Jet-A	189,089	61,059	210%	723,607	428,037	69%
100LL	7,521	0	0%	32,805	16,900	94%
Total Fuel	196,610	61,059	222%	756,412	444,937	70%
Revenue (\$.14/gal)	\$27,525.40	\$8,548.26	222%	\$105,897.68	\$62,291.18	70%

