

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

April 5, 2021

Called to Order: 9:15 A.M.

Adjourned: 10:41 a.m.

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

OTHERS PRESENT: Greg Schnell, Matt Grenoble, Emily Stewart, and Amy Wieland

The Sheboygan County Transportation Committee convened at 9:15 a.m. Chairman Te Stroete presiding. Chairman Te Stroete noted that the meeting was posted on March 26, 2021 at 3:15 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Wegner made a motion and Supervisor Veldman seconded the motion to approve the minutes from March 1, 2021 as presented. Motion carried.

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

Transportation Director Schnell has had correspondence with an individual who is requesting that the CTH W bridge reconstruction be changed to 40 feet from the current plan of 24 feet. Schnell stated that the funding can only be approved for up to 28' bridge and if they go over that amount, the County would be 100% responsible for any length greater than 28'. Schnell said that the current length was 22.9 and the County would be willing to go up to the 28 feet.

Airport Superintendent, Matt Grenoble provided the Fuel Flowage report for March 2021. Grenoble stated there was a 144% increase in Jet A fuel compared to March 2020. Grenoble stated that overall year to date fuel usage for 2021 is down 12% to that of 2020's year to date. Grenoble is expecting an increase in sales with the warmer weather in spring and summer.

Grenoble stated that there was a private aircraft incident on a runway on 4/1/2021 at 7:00pm and that the FAA was notified, however the department was not notified until 4/2/2021 at 7:00am. Grenoble stated that debris was left on the runway from the previous night's incident. Airport crew cleaned up the debris in the morning. Supervisor Wegner asked Grenoble if the debris could have caused an issue with another plane. Grenoble stated that the debris could have caused another incident.

Grenoble stated that the airport is working with the FAA to prepare for the July 2021 NASCAR event. State funding should cover 80% of the cost of the temporary tower.

Supervisor Bosman mentioned that he had a conversation with a farmer who rents land inside of the airfield who prefers to leave the gate open for efficiency purposes. Grenoble stated that he has requested the farmer to keep the gate closed as if left open, allows deer to enter the field. Grenoble is doing research about more efficient gates for three of the openings. Grenoble stated that the most important thing is that the airfield needs to be kept safe from the deer entering.

Grenoble stated that customs building is opening next Monday, April 12, 2021. Grenoble is working on a virtual video / ribbon cutting, but would like an in-person open house later this summer.

Supervisor Wegner made a motion and Supervisor Ziegelbauer seconded the motion to approve the Individual Aircraft Hanger Lease - #22 N6114 Resource Drive - Waage, Matthew. Motion carried.

Supervisor Ziegelbauer made a motion and Supervisor Bosman seconded the motion to approve Resolution No. _____ 2020-2021 Approving First Amendment to Sheboygan County Airport Ground Lease with Sheboygan County Aviation Corporation. Motion carried.

Supervisor Wegner made a motion and Supervisor Veldman seconded the motion to approve the Wings and Wheels Event - June 20, 2021, pending consultation with County Board Chair and Vice Chair who follow COVID-19 state and local guidelines. Motion carried.

Supervisor Bosman made a motion and Supervisor Ziegelbauer seconded the motion to approve Resolution No. ____ Approving Easement for Location & Replacement of Drain Tile in the Town of Sheboygan Falls, Sheboygan County Memorial Airport (Parent Parcel 59026383321). Motion carried.

Supervisor Wegner made a motion and Supervisor Bosman seconded the motion to approve the T-28 Clinic – July 22-26, 2021 pending consultation with County Board Chair and Vice Chair who follow COVID-19 state and local guidelines. Motion carried.

Supervisor Wegner made a motion and Supervisor Veldman seconded the motion to approve the 2021 Elkhart Lake Triathlon – June 5 - 6, 2021. Motion carried.

Supervisor Wegner made a motion and Supervisor Bosman seconded the motion to approve the attendance to WCHA Road School – June 7 - 9, 2021. Motion carried.

Supervisor Bosman made a motion and Supervisor Ziegelbauer seconded the motion to approve the Agreement for Temporary Storage of Construction Materials on County Property with Vinton Construction Company. Motion carried.

Supervisor Ziegelbauer made a motion and Supervisor Veldman seconded the motion to approve Filling Maintenance Technician Position Due to Long Term Leave of Absence. Motion carried.

Supervisor Wegner made a motion and Supervisor Bosman seconded the motion to approve National Work Zone Safety Week – April 26th – April 30th. Motion carried.

Transportation Director Schnell discussed the 5-year capital plan - equipment.

Director Schnell said that the Highway Department has 135,000 ton of asphalt scheduled for this summer and is looking forward to being fully staffed after the upcoming hires.

The next Transportation Committee meeting will be on May 3, 2021 at 9:15am.

Motion by Supervisor Bosman and seconded by Supervisor Ziegelbauer to adjourn at 10:41 a.m. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary