SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department
Sheboygan County Memorial Airport
N6193 Resource Drive
Sheboygan Falls, WI 53085

October 3, 2022 **Called to Order: 9:00 A.M.** **Adjourned: 10:00 A.M.**

MEMBERS PRESENT: Thomas Wegner, Al Bosman, Jon Kuhlow, Roger Te Stroete, and Jackie Veldman

ALSO PRESENT: Greg Schnell, Emily Stewart, Crystal Fieber, Tom Trester and Amy Wieland

Chairman Wegner called the meeting to order at 9:00 a.m.

Chairman Wegner certified compliance with the open meeting law. The notice was posted at 10:00 a.m. on September 30, 2022.

There was no citizen input.

Supervisor Veldman made a motion and Supervisor Kuhlow seconded the motion to approve the minutes from September 6, 2022 as presented. Motion carried.

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

Supervisor Te Stroete made a motion and Supervisor Kuhlow seconded the motion to approve Supervisor Wegner and Supervisor Kuhlow's attendance at the October 3,2022, State Highway 23 ribbon cutting ceremony. Motion carried. Supervisor Te Stroete made a motion and Supervisor Bosman seconded the motion to approve those committee members that would like to attend the Sheboygan County Memorial Airport's open house, which is scheduled on Monday, October 10, 2022. Motion carried.

There was no correspondence reported.

Airport Activities: Transportation Director Greg Schnell provided the fuel flowage report and noted that there is a decline in sales due to the time of the year. Schnell noted that the YTD has decreased because of the Ryder Cup that was held last year at this time. Schnell said that a sewer line had to be repaired and that the airport is starting to prepare for the mound system to be replaced in 2023. Schnell mentioned that the Burrows Aviation appraisal and building inspection are in process, which will take several weeks to complete.

Supervisor Veldman made a motion and Supervisor Te Stroete seconded the motion to approve the Village of Cedar Grove ATV Permit Application for All Roads in the Village, to include, Portions of County Road G, County Road RR and County Road LLL as Links. Motion carried.

Supervisor Veldman made a motion and Supervisor Bosman seconded the motion to approve the Town of Mitchell's ATV Permit Application for Connector Routes. Motion carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the Town of Scott ATV Permit Application for Connector Routes. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Kuhlow seconded the motion to approve Resolution No._____ (2022-23) WE Energies Easement at the Asphalt Plant. Motion carried.

There was a discussion about the options for the future of the County's property at W6040 County Road J. Schnell will continue to discuss options with Road America.

Highway Activities and Updates: Schnell said that the Highway Department is starting to receive salt for the winter. Schnell also discussed hiring challenges. Schnell mentioned that the Highway Department is slowly making the transition to winter operations.

The next Transportation Committee meeting will be on Monday, November 7, 2022 at 9:00 a.m. and will be held at the Transportation Complex in Plymouth.

Motion by Bosman and seconded by Supervisor Kuhlow to adjourn at 10:00 a.m. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary