

NOTICE OF MEETING
TRANSPORTATION COMMITTEE

April 6, 2015 - 9:00 AM

Sheboygan County Highway Department
1211 North 23rd Street
Sheboygan, WI 53081
Highway Conference Room

Agenda

Call to Order

Certification of Compliance with Open Meeting Law

Citizen Input and Comments

Approval of Minutes

Transportation Committee - Regular Meeting - Mar 16, 2015 9:00 AM

Review and Approve Vouchers

Approval of Attendance at Other Meetings or Functions

Correspondence

New Resolutions or Ordinances to be Introduced

Consideration of Trans 75 Exception For CTH "RR" Bridge

Airport/Highway

Burrows FBO Update

Consideration of Lease Renewal for Lot 10, Edler

Consideration of Wings & Wheels - 25th Annual Event June 21, 2015

Contemplated Closed Session - Competitive or Litigation

Introductory Presentation of Airport Revenue Enhancement Options through Fuel Sales and Services including Conferring with Counsel regarding the Competitive and Legal Implications. Contemplated Closed Session: It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. § 19.85(1)(e) which states that a closed session may be held for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and pursuant to Wis. Stat. § 19.85(1)(g) which states that a closed session may be held for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee will reconvene in OPEN SESSION immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting.

Discussion of Leadership Role - Wisconsin Counties Highway Association
Activities and Updates

Adjourn

Next Scheduled Meeting: April 20, 2015

Prepared by:

Richard Bemis

Ann Gottowski 459-3822
Recording Secretary

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 Highway 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
Highway Division
1211 N 23 Street
Sheboygan WI 53081

March 16, 2015

Called to Order: 9:00 A.M.

Adjourned: 9:45A.M.

MEMBERS PRESENT: Richard Bemis, Mark Winkel, Jack Van Dixhorn, Jim Glavan, and Charlie Conrardy

OTHERS PRESENT: Greg Schnell, Charles Sweet, Adam Payne, Roger TeStroete, Tim Woodworth, Bryan Olson, and Ann Gottowski

The Sheboygan County Transportation Committee convened at 9:00 a.m. Chairman Bemis presiding. Chairman Bemis noted that the meeting was posted on March 13, 2015 at 3:10 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Winkel made a motion and Supervisor Conrardy seconded the motion to approve the March 2, 2015 minutes as presented. Motion carried.

Supervisor Conrardy made a motion and Supervisor Van Dixhorn seconded the motion to approve the vouchers as presented. Motion carried.

Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to approve per diem for any member attending the March 19, 2015 Wisconsin Counties Association in Appleton WI at the Paper Valley Hotel from 9:00 a.m. to 12:00 p.m. Motion carried.

Burrows FBO update – no representative present.

Supervisor Conrardy made a motion and Supervisor Van Dixhorn seconded the motion to approve the following lease renewals: Wegner Lot 6, Larson Lot 8, and Phebus Lot 13. Motion carried.

The committee received for information a letter from the State of Wisconsin, Brian Hayes, regarding the Waste Facility Siting Board option for the landfill on CTH “A” and CTH “PP”.

Transportation Director Schnell discussed the results of the compensation study.

Transportation Director Schnell advised the committee that the crews are working on the following: Miley Road betterment, Sheriff’s Department parking garage, demolition of a garage at the Marsh, taking down snow fence, and work should start on CTH “LS” the week of April 13, 2015.

Airport Superintendent Sweet indicated all of the scrap metal was removed from Burrows hangar and the Ercoupe event will bring in around 100 units and they are interested in making this an annual event. There was discussion regarding the lack of information provided by the FBO regarding fuel sales.

The committee discussed the consolidation of facilities. Supervisor Winkel made a motion and Supervisor Conrardy seconded the motion to approve the consolidation as presented. Discussion ensued. Supervisor Winkel made a motion and Supervisor Conrardy seconded the motion to amend

Minutes Acceptance: Minutes of Mar 16, 2015 9:00 AM (Approval of Minutes)

Transportation Committee minutes
March 16, 2015

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the motion to authorize Transportation Director Schnell to move forward with the consolidation of facilities. Roll call vote with Supervisors Bemis, Conrardy, Van Dixhorn, Glavan and Winkel all voting "AYE". Motion carried unanimously.

Motion by Supervisor Conrardy and seconded by Supervisor Van Dixhorn to adjourn at 9:45 A.M., motion carried.

Ann Gottowski
Recording Secretary

Charles Conrardy
Committee Secretary

Minutes Acceptance: Minutes of Mar 16, 2015 9:00 AM (Approval of Minutes)

REQUEST FOR EVENT APPROVAL

Event Name Wings & Wheels - 25th AnnualEvent Location KSBM AIRPORTEvent Description Pancake Breakfast - Can Show
Fly-INDescribe how event is aeronautical in nature Fly-in Pancake BreakfastDate of Event JUN 21 2015

EVENT ORGANIZERS INFORMATION

Name EAA CHAPTER 766 - Glenn Valenstein

Address _____

Phone 920 377 0704

REQUESTED BY

Date of Request MAY 17 2015Requested By Glenn Valenstein EAA 766

APPROVED/DENIED

Date Request Received _____

Request Approved _____

Request Denied _____

Airport Superintendent _____

Date _____