

NOTICE OF MEETING

SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE

Tuesday, February 25, 2020 3:00 P.M.

Sheboygan County Airport Department
Aviation Heritage Center – Library
N6191 Resource Dr.
Sheboygan Falls, WI 53085

AGENDA

1. Call to Order
2. Certification of Compliance with Open Meeting Law
3. Approval of Minutes – 8/30/2018
4. Citizen input at the discretion of chairperson
5. Introduction of Airport Superintendent Matthew Grenoble and Kohler Director of Aviation Edward Ward III
6. Customs Facility & Welcome Center Update
7. Drainage Improvements Update
8. Wildlife Site Visits from Bureau of Aeronautics
9. Airport agriculture
10. New business
11. Old business

Adjournment

Prepared by: Matt Grenoble

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

NOTE: Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the Transportation Department Office at (920) 459-3822 two working days prior to the meeting so that arrangements can be made.

NOTE: 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.

Posted on February 18, 2020 at 8:20am

SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE MINUTES

Sheboygan County Airport Department
Aviation Heritage Center – Conference Room
N6191 Resource Dr.
Sheboygan Falls, WI 53085

August 30, 2018

Called to Order: 5:00 P.M.

Adjourned: 6:35 P.M.

MEMBERS PRESENT: Tom Trester, Richard Bemis, Dave Hilpertshauser, Lee Kunze, Charles Sweet, Curt Brauer, Mindy Smith, Jane Brill, and Steve Bauer

OTHERS PRESENT: Roger Te Stroete, Adam Payne, Ron Burrows, Chris Roenitz, Dave Rudd, Steve Vaught, and Ann Gottowski

The Sheboygan County Airport Advisory Committee convened at 5:00 p.m. Chair Tom Trester presiding. Tom Trester noted that the meeting was posted on August 27, 2018 at 10:15 a.m. in the lobby of the Administration Building in compliance with the open meeting law.

Mindy Smith made a motion and Dave Hilpertshauser seconded the motion to approve the November 16, 2017 minutes. Motion carried.

Correspondence – none.

The Chair entertained citizen input and/or comments – none.

Airport Superintendent, Charles Sweet, advised the Transportation Committee will be voting on a 3% land lease rate increase for private, corporate and industrial leases at their meeting on Monday, September 10, 2018 at 9:00 a.m.

County Administrator, Adam Payne, and Airport Superintendent, Charles Sweet, provided an update on the US Customs and Welcome Center. A US Customs facility should be established by 2020. County personnel will meet with Aviation Heritage Center representatives to discuss the Welcome Center in September. Stakeholders at the airport will have future opportunities to express their opinion on the Welcome Center.

Airport Superintendent, Charles Sweet, provided an update on the drainage improvements on airport grounds.

New business: Airport Superintendent, Charles Sweet, will be discussing the Airport Security Plan with tenants, specifically protocol after an airfield accident.

Old business: none.

Motion by Richard Bemis and seconded by Curt Brauer to adjourn at 6:35 p.m. Motion carried.

Recording Secretary
Ann Gottowski