SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

March 18, 2013 **Called to Order: 9:00 A.M.** **Adjourned: 9:50 A.M.**

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

OTHERS PRESENT: Greg Schnell, Ed Harvey, Gary Kramer 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, 2013 at 2:15 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

It was moved by Supervisor Conrardy and seconded by Supervisor Glavan to approve the minutes of the March 4, 2013 Transportation Committee meeting. Motion carried.

The committee reviewed the purchase orders. It was moved by Supervisor Van Dixhorn and seconded by Supervisor Glavan to approve and sign the Payment Voucher Reports for the Transportation Department. Motion carried.

Transportation Director Schnell provided copies of the WCHA Informer to those without computers. He also discussed e-mail correspondence he received from Dan Fedderly regarding Investing in Infrastructure.

Transportation Director Schnell provided copies of the Work Group minutes from March 7, 2013.

Gary Kramer of Kramer Appraisals submitted an appraisal for Saron united Church of Christ, parcel #10 on CTH "J", 0.586 acres $13,110. Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to accept the appraisal as presented. Motion carried.

Transportation Director Schnell presented Sheboygan County Resolution No. _____(2012/2013 Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium – 2013. Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve the resolution as presented and forward to County Board. Motion carried.

Transportation Director Schnell discussed the internal posting procedure in light of an employee retiring on March 1, 2013. The internal posting procedures are not as clear as they should be so he is requesting the committee take official action in the event it is needed. Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve the posting of a highway worker II. Motion carried.

Transportation Director Schnell provided an update of activities in the department. He advised he has met with nine of eleven townships with regard to maintenance agreements. The majority have expressed a three year contract with a one year out clause. In addition, he advised the committee that the bridge replacement on CTH "DE" will be delayed until next year.

Motion by Supervisor Winkel and seconded by Supervisor Glavan to adjourn at 9:50 A.M. Motion carried.

Ann Gottowski
Recording Secretary

Charles Conrardy
Committee Secretary