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

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