

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

September 4, 2012

Called to Order: 8:00 A.M.

Adjourned: 9:11 A.M.

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

MEMBERS ABSENT: Jack Van Dixhorn

OTHERS PRESENT: Greg Schnell, Tom Boyer, Carl Buesing, Tony Leicht, Lois Leicht, Gary Gritt, Vue X. Yang, Jon Helminiak, Thomas Lee, Edgar Harvey, Gary Kramer, and Ann Gottowski

The Sheboygan County Transportation Committee convened at 8:00 a.m. Chairman Bemis presiding. Chairman Bemis noted that the meeting was posted on August 30, 2012 at 2:00 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

It was moved by Supervisor Winkel and seconded by Supervisor Glavan to approve the minutes of the August 13, 2012 Transportation Committee meeting. Motion carried.

The Committee reviewed the purchase orders. It was moved by Supervisor Glavan and seconded by Supervisor Winkel to approve and sign the Payment Voucher Reports for the Highway Department. Motion carried.

Transportation Director Schnell advised the Committee of the upcoming budget meeting on Wednesday, September 19, 2012 at 3:30 p.m.

Transportation Director Schnell advised the Committee of an e-mail he received from the Ms. Mindy Gibson with regard to a request for a speed reduction on CTH "I" from Town Line Road to STH 144. Transportation Director Schnell will provide the Committee with the results of a speed study at the September 17, 2012 meeting.

Ms. Lois Leicht of SBM Corporation requested the lease rate be held at the current rate for the next three years. Chairman Bemis advised this item is on the agenda and Ms. Leicht may speak when the Committee addresses this item.

Airport Superintendent Tom Boyer introduced Jon Helminiak from the Aviation Heritage Center. Mr. Helminiak provided information with regard to a request to house the nation's only T-28 Fighter Aircraft Static Exhibit at the Sheboygan County Airport. After discussion, Supervisor Winkel made a motion and Supervisor Glavan seconded the motion to table the request until the meeting of October 1, 2012 at which time Corporation Counsel Buesing will present a draft lease. Motion carried. Chairman Bemis requested this item be placed on the September 17, 2012 agenda for further discussion.

Burrows Aviation was unable to attend the meeting.

Airport Superintendent Boyer presented a request for rate review for Burrows Aviation FBO – south lot 1 and lot 2, row 7, and lot 1 row 8. Supervisor Winkel made a motion and Supervisor Glavan seconded the motion to approve the 2013 rate of .1410¢ per square foot. Motion carried.

Airport Superintendent Boyer presented a request for rate review for Lot 19, Mark Reardon. Supervisor Winkel made a motion and Supervisor Glavan seconded the motion to approve the 2013 rate of .115¢ per square foot. Motion carried.

Airport Superintendent Boyer presented a request for rate review for commercial lease review for T-hangar lease, SBM Corporation, c/o Lois Leicht. Ms. Leicht stated she would like a three year freeze on her rate. After discussion Supervisor Winkel made a motion and Supervisor Glavan seconded the motion to approve the 2013 rate of .1410¢ per square foot, to be reviewed each year. Motion carried.

Airport Superintendent Boyer presented information with regard to commercial activity being conducted out of Lot #30, Gary Gritt's individual hangar. Mr. Gritt is renting space to Wings Aviation, a company that performs pipeline patrol and flight instruction. The issue of flight instruction being conducted out of Mr. Gritt's individual hangar was discussed. Supervisor Winkel made a motion and Supervisor Glavan seconded the motion to not enforce the sublease subject in Mr. Gritt's lease, the situation is to be monitored and reviewed in one year, and flight school is not allowed to be operated out of Lot #30, Gary Gritt's individual hangar lot. Motion carried.

Airport Superintendent Boyer advised the Committee of a situation that is escalating and has possible safety concerns; corporate and charter pilots are using the public ramp and avoiding the direction of the line staff. Superintendent Boyer drafted a letter that will be provided to all airport tenants and will be handed out at Burrows FBO also. Dave Rudd, Aviation Heritage Center Board of Directors, also indicated they do not want the traffic coming through their facility.

Transportation Director Schnell introduced Gary Kramer of Kramer Appraisals. Mr. Kramer provided an evaluation of property for CTH "OK", CTH "EE" to Carmen Avenue, Parcel #15, Carol Butzen, 0.363 acres \$10,120. Supervisor Winkel made a motion and Supervisor Glavan seconded the motion to accept the appraisal as presented. Motion carried.

8:50 a.m. Supervisor Conrardy arrived.

Transportation Director Schnell presented a request from the Red Line Tri Club and Great Lake Multipsport Duathlon for Sunday, September 23, 2012 and advised the certificate of liability has been received. Supervisor Winkel made a motion and Supervisor Glavan seconded the motion to approve the request. Motion carried.

Transportation Director Schnell presented Sheboygan County Resolution _____ (2012/13) Re: Authorizing County Aid for Bridge/Culvert Construction in Towns of Herman, Holland, Sheboygan Falls, and Sherman. Supervisor Winkel made a motion and Supervisor Glavan seconded the motion to approve the resolution as presented and forward to County Board. Motion carried.

Transportation Director Schnell advised the crews will be completing the grading on CTH "J" and paving will begin September 17th; the crews will then start on CTH "U"; CTH "M" from CTH "A" to CTH "MM" is being milled and will be pulverized starting September 17th; the bike rack project should be completed in the next three weeks; a mile of the Old Plank Road Trail needs to be rebuilt, and there is town work that needs to be completed.

9:05 a.m. Supervisor Winkel left the meeting.

Transportation Director Schnell advised the Committee that the Wolski termination grievance has advanced to the arbitration step.

Motion by Supervisor Glavan and seconded by Supervisor Conrardy to adjourn at 9:11 A.M.
Motion carried.

Ann Gottowski
Recording Secretary

Charles Conrardy
Committee Secretary