

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department
W5741 CTH "J"
Plymouth WI 53073

October 1, 2018 **Called to Order: 9:00 A.M.** **Adjourned: 11:30 A.M.**

MEMBERS PRESENT: Roger Te Stroete, Richard Bemis, Jim Glavan, and Al Bosman

MEMBERS ABSENT: Curt Brauer

OTHERS PRESENT: Greg Schnell, Charles Sweet, Tom Wegner, Adam Payne, Mindy Smith, Chris Roenitz, and Ann Gottowski

The Sheboygan County Transportation Committee convened at 9:00 a.m. Chairman Te Stroete presiding. Chairman Te Stroete noted that the meeting was posted on September 27, 2018 at 3:00 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Bosman made a motion and Supervisor Bemis seconded the motion to approve the minutes as presented. Motion carried.

Supervisor Bemis made a motion and Supervisor Glavan seconded the motion to approve the vouchers. Motion carried.

Airport Superintendent Sweet discussed the US Customs and Boarder Protection letter.

County Board Chair Tom Wegner and Committee Chair Roger Te Stroete provided an update on the Heads of Local Government meeting held on September 27, 2018.

Transportation Director Schnell advised the Wisconsin County Highway Association - Leadership Development Group is holding their convention from October 1 - 3 at the Osthoff in Elkhart Lake and will be touring our facility.

Mindy Smith of Burrows Aviation advised she purchased 87,484 gallons of fuel in September of 2018, down 114 gallons from September of 2017; total purchased for 2018 is 655,340 gallons, up 17,674 from 2017.

Airport Superintendent Sweet advised of a correction for the gallons reported for August 2018; the gallons purchased should be up 17,788 versus down 7,212 as reported. Mindy Smith of Burrows Aviation acknowledged the error in reporting.

Airport Superintendent Sweet advised a grant for the general aviation apron reconstruction was received and the project should begin spring of 2019 and take approximately 65 days to complete. He will communicate with the general aviation hangar owners in advance of the project.

Supervisor Bosman made a motion and Supervisor Bemis seconded the motion for the traffic and safety committee to review the request for an autistic child sign on CTH "J". Motion carried with Supervisor Glavan voting "NAY".

Transportation Director Schnell advised salt is being delivered, crews are working on finishing construction jobs, and paving should be completed at the courthouse today. County road "A" will be paved this fall and CTH "PP" needs to be painted, staked for curbing, and lighting needs

to be completed. Alliant Energy has been delayed getting to the CTH "PP" project due to the tornado damage in the western part of the county.

Motion by Supervisor Bosman and seconded by Supervisor Bemis to adjourn at 11:30 a.m., motion carried.

Ann Gottowski
Recording Secretary

Al Bosman
Committee Secretary