SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department
1211 N 23 St
Sheboygan WI 53081

October 2, 2017 **Called to Order: 9:00 A.M.** **Adjourned: 10:39 A.M.**

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

OTHERS PRESENT: Greg Schnell, Mindy Smith, Lee Kunze, 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 28, 2017 at 2:55 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

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

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

The following correspondence was discussed: email from Michael Deppiesse regarding speed limit on CTH "LL"; letter from James Baumgart regarding noxious weeds; letter from Wisconsin Department of Transportation regarding STH 23 meeting on October 12, 2017, and an email from Jay Hoogstra regarding the airport.

Mindy Smith provided the update for Burrows Aviation, they purchased 87,598 gallons of fuel in September, down 5,313 gallons from September of 2016, and up for the year 20,080 gallons compared to 2016; 637,666 gallons purchased in 2017.

Supervisor Bemis made a motion and Supervisor Bosman seconded the motion to approve the First Amendment to Individual Aircraft Hangar Lease – Brotz-Twohig- Lot 18. Motion carried.

Supervisor Winkel made a motion and Supervisor Bosman seconded the motion to approve the resolution regarding approving restated sewage treatment agreement with the City of Plymouth. Motion carried.

Supervisor Bemis made a motion and Supervisor Glavan seconded the motion to approve a 4-way STOP sign at CTH "TT" and CTH "C", signs to be solar LED. Motion carried.

Transportation Director Schnell advised the airport is working on signage; an airport advisory meeting will be held in November. The CTH "OK" project is moving forward, crews are almost to Loves; there is a meeting schedule to discuss the Loves driveway access during construction.

Transportation Director Schnell advised the committee that the complex is about a month behind and he contacted the Elkhart Lake shed buyers to discuss an extension if needed.

Motion by Supervisor Winkel and seconded by Supervisor Bosman to adjourn at 10:39 a.m., motion carried.

Ann Gottowski
Recording Secretary

Al Bosman
Committee Secretary