SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department
1211 N 23 St
Sheboygan WI 53081

December 4, 2017 **Called to Order: 9:00 A.M.** **Adjourned: 10:30 A.M.**

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

OTHERS PRESENT: Greg Schnell, Charles Sweet, Carl Buesing, Jim TeBeest, Mindy Smith, Ron Burrows, Chris Roenitz, Mark Pfaller, 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 December 1, 2017 at 10:20 a.m. in the lobby of the Administration Building in compliance with the open meeting law.

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

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

The committee received correspondence from Robert C. Dobrzynski regarding no parking on CT H"MM", Robert Humphreys of Kettle Moraine Correctional Institution regarding plowing, and Ronald Ertel regarding future construction on CTH "PP".

Mindy Smith provided the update for Burrows Aviation; they purchased 63,506 gallons of fuel in November, up 5,963 gallons from November of 2016.

Supervisor Bosman made a motion and Supervisor Bemis seconded the motion to utilize the terminology "passenger and cargo" versus terminal building. Motion carried.

Supervisor Bemis made a motion and Supervisor Bosman seconded the motion to allow the transportation director the latitude to determine the right of way and placement of the airport signage. Motion carried.

Supervisor Winkel made a motion and Supervisor Bemis seconded the motion to approve the addition of a member of the Aviation Heritage Center Board to the Airport Advisory Committee. Motion carried.

Supervisor Winkel made a motion and Supervisor Glavan seconded the motion to approve the reduction of speed from 45 MPH to 35 MPH on CTH "P" from the chapel to CTH "JP" in the Town of Rhine. Roll call vote with Supervisors Te Stroete, Winkel, Glavan, and Bosman voting "AYE" and Supervisor Bemis voting "NAY", motion carried.

Supervisor Bemis made a motion to deny the speed reduction request on CTH "AJ" between CTH "A" and Fromm Lane; motion failed due to lack of a second. Supervisor Winkel made a motion and Supervisor Bosman seconded the motion to approve the speed reduction from 45 MPH to 35 MPH on CTH "AJ" between CTH "A" and Fromm Lane. Roll call vote with Supervisors Te Stroete, Winkel, Glavan, and Bosman voting "AYE" and Supervisor Bemis voting "NAY", motion carried.

Supervisor Bemis made a motion and Supervisor Winkel seconded the motion to table the request for a speed reduction on CTH “W” due to a review of the current ordinance governing the speed and placement of signage. Motion carried.

There was discussion regarding no parking on CTH “MM”. The committee requested the town chair be contacted regarding this issue.

Supervisor Bemis made a motion and Supervisor Glavan seconded the motion to approve the airport budget adjustment as presented. Motion carried.

Supervisor Winkel made a motion and Supervisor Glavan seconded the motion to approve the highway budget adjustment as presented. Motion carried.

Superintendent Sweet advised the gate at the airport will be completed this week.

Transportation Director Schnell provided an overview of 2017 work completed, 130,000 ton of asphalt was produced, trucks are being changed over for plow season, and snow fence is being put up. There will be a public information meeting for the 2019 CTH “D” reconstruction and for the CTH “PP” in Kohler.

Transportation Complex – asphalt work is done, the Plymouth shed sale is complete, and there is a walk through the Elkhart Lake shed on Friday. The monthly report and financial summary were reviewed.

Motion by Supervisor Winkel and seconded by Supervisor Bemis to adjourn at 10:30 a.m., motion carried.

Ann Gottowski
Recording Secretary

Al Bosman
Committee Secretary