

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

March 2, 2020

Called to Order: 9:00 A.M.

Adjourned: 10:21 a.m.

MEMBERS PRESENT: Roger Te Stroete, Jim Glavan, Al Bosman, and Jackie Veldman

OTHERS PRESENT: Greg Schnell, Bryan Olson, Matt Grenoble and Amy Wieland

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 February 28 at 1:40 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

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

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

Airport Superintendent, Matt Grenoble stated that Mindy Smith from Burrows Aviation was out of town and was unable to provide the fuel flowage amounts. Superintendent Grenoble is hoping to provide the amounts at the April Transportation meeting.

Superintendent Grenoble advised that airport staff are looking at purchasing a new tractor with Federal funds that will be able to be used year-round and would have removable broom and snowblower attachments. Grenoble has also been meeting with PGA and Bell/Textron staff about ramp space during the Ryder Cup event. Supervisor Veldman expressed concerns about airport operations due to issues brought to her attention from several individuals. Grenoble stated that those same issues have been recently brought to his attention and he is attempting to address those concerns.

Superintendent Grenoble stated that there was an Airport Advisory Committee meeting last week. Grenoble stated that they are currently reviewing the farm land leases that have expired in 2019. Grenoble stated that the future leases may contain clauses for limitations on sizes of crops in hopes to help with controlling wildlife on the airfield. Grenoble stated that a hanger tenant recommended that the airport standards be updated to match the current national standards. The committee also set quarterly meetings for the future.

Superintendent Grenoble requested that the Consideration of Approval of Airport Lease for Lot 12 with Sheboygan Flying Club, LLC, be tabled until April's Transportation meeting.

Superintendent Grenoble stated he is getting input from other airports that host large scale events and is suggesting that an ordinance be drafted to establish Special Event Fees to offset out of the ordinary costs during those events. Supervisor Bosman made a motion and Supervisor Glavan seconded the motion to approve an ordinance pertaining the Special Event fees and recommended an ordinance be drafted by Corporation Council.

Superintendent Grenoble provided updates on the US Customs Facility. The construction process is going along well and the roof will be poured soon. Zeise Construction is confident they will finish on time for the Ryder Cup event, although they are still requesting a 10-day extension on their contract.

Supervisor Glavan made a motion and Supervisor Bosman seconded the motion to approve the June 2020 Elkhart Lake Triathlon.

Transportation Director Schnell provided the 4th Quarter variances for the Highway and Airport Departments. Director Schnell expects the Highway Department to have a variance at the end of 2019.

Director Schnell stated that due to the warmer weather, the highway staff may start to take down snow fence. Director Schnell indicated that the Highway Department's work schedule is currently full through the end of the year. There are concerns that if the Towns and Villages get the MLS funding and need the Highway Department to work on those projects, the Highway Department may not be able to complete those projects if it is expected to pave the 30 miles that was originally proposed.

Director Schnell stated that the issues at Beechwood Lake are still being reviewed. The most current option proposed is syphoning water out of the lake as it is more financially feasible but will take more time. The Highway Department may cut a utility trench across CTH "A" to help move the water.

Motion by Supervisor Glavan and seconded by Supervisor Bosman to adjourn at 10:21 a.m., motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary