

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department
Rocky Knoll
N7135 Rocky Knoll Parkway
Plymouth WI 53073

September 5, 2017 **Called to Order: 9:00 A.M.** **Adjourned: 1:04 P.M.**

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

MEMBERS ABSENT: Mark Winkel

OTHERS PRESENT: Greg Schnell, Charles Sweet, Bryan Olson, Adam Payne, Tom Wegner, Jim Te Beest, 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 August 31, 2017 at 3:00 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Bemis made a motion and Supervisor Bosman 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.

Transportation Director Schnell read a letter from Supervisor Jim Baumgart regarding noxious weeds. Planning and Transportation will work together to form a plan.

Transportation Director Schnell provided the update for Burrows Aviation. An email from Mindy Smith indicated they purchased 127,016 gallons of fuel in August, up 30,311 gallons from August of 2016, and up for the year 25,393 gallons compared to 2016; 550,068 gallons purchased in 2017.

Supervisor Bemis made a motion and Supervisor Bosman seconded the motion to approve the request to utilize funds from the 2018 capital outlay for upgrades to the airport security cameras. Motion carried.

Supervisor Bemis made a motion and Supervisor Bosman seconded the motion to approve Sheboygan County Resolution No. _____ (2017/18) Re: Authorizing County Aide for Bridge/Culvert Construction in the Town of Herman, Holland, Lima, and Sheboygan Falls. Motion carried.

Supervisor Bemis made a motion and Supervisor Glavan seconded the motion to approve quad axle truck equipment purchase from Truck Equipment in Green Bay WI for \$79,449, option one \$3,225, option 2, \$2,295, and single Timbren rubber suspension helper, front wing side, installation \$690. Motion carried.

Supervisor Bemis made a motion and Supervisor Bosman seconded the motion to approve the request from Jamison Stokdyk for use of CTH "KW" contingent upon receipt of the certificate of liability and providing dates of filming in advance. Motion carried.

Superintendent Sweet advised work will be done to replace the general aviation gate, paving on taxiway "K" was completed and painting will be done this week. Omni Associates presented the terminal building options study to the Aviation Heritage Center board; they are open to discussing options. There was discussion regarding the next Airport Advisory Committee meeting and agenda.

Transportation Director Schnell provided pictures of the complex concrete pour, there have been thirteen change orders to this point and the next change order will be to build a base around the water tower. There was discussion regarding the use of water in the tower.

Chris Roenitz asked about a walking path on CTH "A" and CTH "PP". Greg advised this is a part of the historic race circuit and we have to work with the guidelines of the 2010 Historic Race Circuit Plan, and the plan does not allow this type of work.

9:54 a.m. Supervisors Te Stroete, Bemis, and Bosman left for the planned tour; Chairman Tom Wegner, Adam Payne, Bryan Olson, Jim Te Beest, and Greg Schnell went on the tour.

Motion by Supervisor Bosman and seconded by Supervisor Bemis to adjourn at 1:04 p.m., motion carried.

Ann Gottowski
Recording Secretary

Al Bosman
Committee Secretary