

NOTICE OF MEETING

TRANSPORTATION COMMITTEE

February 4, 2019 - 9:00 A.M.

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

Conference Room

AGENDA

Call to Order
Certification of Compliance with Open Meeting Law
Citizen Input and Comments
Approval of Minutes: Transportation Committee Meeting – January 7, 2019
Review and Approve Vouchers
Approval of Members to Attend Meetings or Functions
Correspondence

Airport/Highway

Burrows FBO Update
Airport Activities and Updates
Update Customs Facility
Consideration of Reclamation Earl Shaver Pit Town of Mitchell – 2019
Consideration of Table of Organization Change – Eliminate Surveyor Engineer Position
Consideration of 2019 Elkhart Lake Triathlon – June 8, 2019
Operational Planning Meeting with Municipalities February 21, 2019
Highway Activities and Updates

Adjourn
Next Scheduled Meeting: March 4, 2019

Prepared by:
Ann Gottowski 459-3822
Recording Secretary

Roger Te Stroete
Committee Chairperson

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify the Transportation Department Office at 920-459-3822 prior to the meeting so that accommodations may be arranged.

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

January 7, 2019

Called to Order: 9:00 A.M.

Adjourned: 10:18 A.M.

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

MEMBERS ABSENT: Curt Brauer

OTHERS PRESENT: Greg Schnell, Charles Sweet, Bryan Olson, Aaron Brault, 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 January 4, 2019 at 2:00 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 Bemis made a motion and Supervisor Bosman seconded the motion to approve the vouchers. Motion carried.

Airport Superintendent Sweet provided an update on the US Customs facility.

Mindy Smith of Burrows Aviation advised they purchased 39,404 gallons of fuel in December of 2018, down 596 gallons from December of 2017; total purchased for 2018 is 825,178 gallons, up 13,089 from 2017.

Supervisor Bemis made a motion and Supervisor Bosman seconded the motion to approve Resolution NO. 24 (2018/19) Re: Entering into Agreement with City of Plymouth for Administration of Multipurpose Trail along the Mullet River Corridor. Roll call vote with all Supervisors voting "AYE", motion carried.

Transportation Director Schnell discussed future equipment needs.

Transportation Director Schnell discussed 2019 road work.

Transportation Director Schnell updated the status of winter work being accomplished: betterment, snow fence installation, brush and tree cutting on county, state and municipal roads. He also discussed future gravel needs and reclamation plans for the Thackray pit.

Motion by Supervisor Bemis and seconded by Supervisor Glavan to adjourn at 10:18 a.m., motion carried.

Ann Gottowski
Recording Secretary

Al Bosman
Committee Secretary

RECLAMATION EARL SHAVER PIT Town of Mitchell - 2019

The Sheboygan County Highway Department wishes to continue to extract and process gravel in a pit or property owned by Earl Shaver located in the NW ¼ of Section 13, Town 14 North, Range 20 East, Town of Mitchell, Sheboygan County, Wisconsin, and

These operations are regulated by the Town of Mitchell Board of Supervisors, through the Town of Mitchell mineral extraction regulation and licensing ordinance, and

The Town of Mitchell mineral extraction regulation and licensing ordinance requires that the license applicant furnish "sureties to enable the Town Board to carry out the reclamation plan in the event of default of the applicant. The amount of such sureties shall be based upon cost estimates prepared by or for the town, and the amount, form, and type of sureties shall be approved by the Board";

Sheboygan County shall restore at its own cost, the subject pit as required by the reclamation plan, within a reasonable time after the end of the County's mining operations in the pit.

Sheboygan County, through its Transportation Committee, hereby indemnifies Earl Shaver, his assigns and heirs, and the Town of Mitchell of any costs which might be incurred by the Town Board in carrying out the reclamation plan in the event of default by the County.

Submitted this _____ of February 2019.

TRANSPORTATION COMMITTEE

Roger Te Stroete, Chairman

James Glavan, Vice-Chairman

Al Bosman, Secretary

Richard Bemis, Member

Curt Brauer, Member

BUDGET

Identify the specific source of funding for any new or additional positions being requested. Deletion of other positions may be used as a source of funding only if the positions being deleted are specifically identified in your department's budget spreadsheet as submitted to the County Administrator during the budget process.

<i>Job Title</i>	<i>Cost-Rest of Year</i>	<i>Cost- Annual</i>	<i>Source of Funds</i>

RATIONALE

Briefly summarize the reasons for the requested change in the table of organization. Due to a retirement in 2018 we need to eliminate one of the positions.

ADDITIONAL INFORMATION

Is there any other information that the liaison committee or Human Resources Committee ought to have when considering this change? You may attach additional documentation if you wish.

ACTION TAKEN

Department Head Determination:

Approved Denied

Date: 1/16/2019

Signature:



Liaison Committee Action:

Approved Denied

Date: _____

Committee Chair: _____

Human Resources Committee:

Approved Denied

Date: _____

Committee Chair: _____

Distribution: After department head determination, distribute to liaison committee with copies to County Administrator and Human Resources Director. After liaison committee approval, submit signed original to Human Resources Director.