

## NOTICE OF MEETING

### TRANSPORTATION COMMITTEE

**April 1, 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 – March 4, 2019  
Review and Approve Vouchers  
Approval of Members to Attend Meetings or Functions  
Correspondence

#### **Airport/Highway**

Fuel Flowage Update  
Airport Activities and Updates  
Update Customs Facility  
Consideration of Wings and Wheels Event June 16, 2019  
Consideration of T-28 Clinic July 18 – 22, 2019  
Update Milk Specialties Work in Right of Way Application  
Consideration of Kettle Moraine ATV Association Eden Trail Runners Request for Signage  
Consideration of Plymouth Masonic Lodge Request for Signage  
Wisconsin County Highway Association 2019 Summer Road School – June 3-5  
Highway Activities and Updates

Adjourn  
Next Scheduled Meeting: May 6, 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

**March 4, 2019**

**Called to Order: 9:00 A.M.**

**Adjourned: 10:17 A.M.**

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

**OTHERS PRESENT:** Greg Schnell, Charles Sweet, Mindy Smith, Chris Roenitz, Jon Butt, Dan Schmitz, Tim Cook, Ashley Pridemore, Michael Radtke, 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 March 1, 2019 at 10:30 a.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Bemis made a motion and Supervisor Brauer 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.

Transportation Director Schnell advised of an email from Lisa Hall regarding the intersection of CTH "SS" and CTH "I".

Supervisor Bosman made a motion and Supervisor Brauer seconded the motion to approve a per diem for Supervisor Bemis attendance at the February 25, 2019 Town of Mitchell board meeting. Motion carried.

Tim Cook and John Butt of Milk Specialties presented their request to utilize county right of way for a water line on CTH "A" from CTH "I" to a half mile west of Lynn Road.

Supervisor Brauer made a motion and Supervisor Glavan seconded the motion to approve the request of Milk Specialties to utilize county right of way for a water line on CTH "A" from CTH "I" to a half mile west of Lynn Road contingent upon corporation counsel preparing a legal document to the satisfaction of Sheboygan County. Motion carried.

Superintendent Sweet presented the fuel flowage on behalf of Burrows Aviation. Purchased 39,502 gallons in February 2019, down 7,508 gallons from February 2019; total purchased in 2019 85,160 gallons down 9,850 from 2018.

Superintendent Sweet advised the committee a letter was sent to Kohler Company thanking them for the donation of equipment. The request was made that a video of the equipment be taken and shown to the committee. He also discussed a newsletter that will be sent to the tenants.

Transportation Director Schnell provided an update on the US Customs facility; negotiations have ceased and a stand-alone facility will be built.

Supervisor Brauer made a motion and Supervisor Glavan seconded the motion to approve a speed reduction on CTH "PP" (Indiana Avenue) from Taylor Drive (CTH "TA") to the West Corporate limits of the City of Sheboygan. Roll call vote with Supervisors Te Stroete, Bosman, Glavan, and Brauer voting "AYE" and Supervisor Bemis voting "NAY", motion carried.

2018 annual report received for information.

Supervisor Bemis made a motion and Supervisor Glavan seconded the motion to approve the Destination Kohler Triathlon August 18, 2019. Motion carried.

Discussion regarding 2019 Work Zone Safety and the committee consensus was to send out a proclamation to the media.

4<sup>th</sup> quarter variance received for information.

Transportation Director Schnell advised staff was out 24 or 28 days in February plowing. Salt has been mixed with sand and salt supply should be sufficient.

Motion by Supervisor Glavan and seconded by Supervisor Bemis to adjourn at 10:17 a.m., motion carried.

Ann Gottowski  
Recording Secretary

Al Bosman  
Committee Secretary