NOTICE OF MEETING

TRANSPORTATION COMMITTEE

February 3, 2020 - 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 6, 2020
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 Awarding Quad Axle Truck Equipment
- Consideration of Equity Adjustments
- Highway Activities and Updates

Adjourn
Next Scheduled Meeting: March 2, 2020

Prepared by:
Amy Wieland 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.

Posted on January 31, 2020 1:25p.m.

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

January 6, 2020 **Called to Order: 9:00 A.M.** **Adjourned: 09:48 a.m.**

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

OTHERS PRESENT: Greg Schnell, Matt Grenoble, Bryan Olson, Emily Stewart, Jeremy Fetterer, David Markworth, Chris Roenitz, 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 January 3, 2020 at 1:35 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

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

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

Airport Superintendent, Matt Grenoble presented the fuel flowage on behalf of Burrows Aviation. Purchased 35,603 gallons in December 2019, down 3,801 gallons from December 2018; total purchased in 2019 677,369 gallons down 147,809 from 2018.

Superintendent Matt Grenoble advised airport staff engaged with snow removal of recent snow storms. Airport will now be utilizing FAA approved E36 deicer on the runways during ice events. Highway staff assisting at the airport with clearing out ditches to help water runoff flow properly.

Superintendent Grenoble provided updates on the US Customs Facility. Footings were installed last week. Zeise requesting a 10-day extension due to the unexpected time spent on installing the new 9,000-gallon septic tank.

Supervisor Bosman made a motion and Supervisor Glavan seconded the motion to approve a 4-lane driveway off of CTH E to be more than 35 feet wide. Motion carried.

Supervisor Brauer made a motion and Supervisor Glavan seconded the motion to approve 1 additional Limited Term Employee Position. Motion carried.

Supervisor Bosman made a motion and Supervisor Brauer seconded the motion to approve Carryover of Unexpended 2019 Appropriations to 2020. Motion carried.

Supervisor Brauer made a motion and Supervisor Glavan seconded the motion to approve the 2019 Highway Budget Adjustment. Motion carried.

Supervisor Glavan made a motion and Supervisor Brauer seconded the motion to approve the Ordinance Re: Establishing Speed Zone on County Road "KK" (Town of Wilson). Motion carried.

Transportation Director Schnell discussed issues with the water table at Beechwood Lake. Beechwood Lake does not have a current outlet. Water levels have been rising for 4 years. The

current water levels on the lake are now flooding basements and causing damage to CTH S and CTH A. Transportation Department trying to plan out current and future issues. There are 4 pages of requirements from the DNR to follow before a permit will be issued to pump out the lake.

Director Schnell stated that the State has now contracted with a private vendor to collect dead deer on state highways. Highway Department will continue to collect the deer on the rest of the county roads. Highway employees are busy with installing snow fence, clearing trees and plowing as needed.

Motion by Supervisor Glavan and seconded by Supervisor Bosman to adjourn at 09:48 a.m., motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary