

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department
Highway Division
1211 N 23 Street
Sheboygan WI 53081

April 11, 2016

Called to Order: 9:30 A.M.

Adjourned: 10:27 A.M.

MEMBERS PRESENT: Richard Bemis, Jack Van Dixhorn, Jim Glavan, Mark Winkel, and Charlie Conrardy

OTHERS PRESENT: Greg Schnell, Alan Williams, Dave Otte, Mindy Smith, Ron Burrows, Lee Kunze, Tim Woodworth, Bryan Olson, and Ann Gottowski

The Sheboygan County Transportation Committee convened at 9:30 a.m. Chairman Bemis presiding. Chairman Bemis noted that the meeting was posted on April 6, 2016 at 2:30 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

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

Supervisor Glavan made a motion and Supervisor Conrardy seconded the motion to approve the minutes for March 7, 2016 and March 18, 2016, with corrections to the March 7, 2016 minutes. Motion carried.

Lee Kunze asked if the FBO feasibility study was complete.

Dave Otte and Alan Williams of Plymouth Lubricants questioned the status of the oil quote submitted in February, and if engine oil quotes will be requested.

Ron Burrows questioned if all of the current committee members would be back on the Transportation Committee. He also indicated he received something in the mail indicating a list of things to do to get rid of him, one of them being condemning his building. He asked if this was ever discussed; he indicated he was sent a recording.

Supervisor Conrardy made a motion and Supervisor Van Dixhorn seconded the motion to approve the attendance of Supervisor Winkel at a meeting with Adam Payne and a representative from the Sheboygan A's on Monday, April 4, 2016 from 2:30 – 3:30 p.m. and the attendance of Supervisor Conrardy and Glavan at a public information meeting at the City of Sheboygan on Wednesday, March 23, 2016. Motion carried.

Mindy Smith of Burrows Aviation provided the FBO update; March 2016 they purchased 38,200 gallons of fuel, up 3,198 gallons from March of 2015; however, they are down 4,104 gallons compared to last year this time. In addition, she indicated Lakeland College does Part 61 Flight Training.

Supervisor Winkel made a motion and Supervisor Conrardy seconded the motion to approve Lot G235-Eliason hangar lease renewal. Motion carried.

Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve the request for caller id. Motion carried.

Supervisor Winkel made a motion and Supervisor Van Dixhorn seconded the motion to approve the 2015 Financial Report – Highway Operations. Call of roll with all supervisors voting "AYE". Motion carried.

Transportation Director Schnell discussed the need for an addition at the north side shed and advised that CBS Squared was the firm selected for design of the transportation complex. The committee discussed the oil quotes and prices and asked about the welder position status. Greg indicated there is a meeting May 4, 2016 in Fond du Lac County for those still on the committee.

Motion by Supervisor Winkel and seconded by Supervisor Conrardy to adjourn at 10:27 A.M., motion carried.

Ann Gottowski
Recording Secretary

Charles Conrardy
Committee Secretary