NOTICE OF MEETING

TRANSPORTATION COMMITTEE

August 3, 2020 - 9:15 A.M.

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

Training Room

AGENDA

Call to Order
Certification of Compliance with Open Meeting Law
Citizen Input and Comments
Approval of Minutes: Transportation Committee Meeting – July 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 Recommendation of Airport Advisory Committee Reappointments for Terms Expiring: Roger Te Stroete, Steven Bauer, Thomas Trester & Edward Ward III
- Consideration of Appointing Committee Member to the Airport Advisory Committee
- Consideration of Resolution No. _____(2020/21) Re: Authorizing County Aid for Bridge/Culvert
- Consideration of a Driveway Exception for Michels Materials on CTH W
- Consideration of Use of Retained Earnings to Purchase a Used Grader off of Wisconsin Surplus
- Consideration of the Use of Access Parking Lot Repair Funds
- Highway Activities and Updates

Adjourn
Next Scheduled Meeting: September 7, 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

Posted on July 30, 2020 3:15 p.m.

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. Out of an abundance of caution, the wearing of face masks when attending in-person County Board Committee meetings is currently mandatory in addition to the observance of proper distancing guidelines. Should you not have a facemask available, please see the Committee Secretary and one will be provided to you.

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 July 30, 2020 3:15 p.m.

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

July 6, 2020 Called to Order: 9:00 A.M. Adjourned: 10:53 a.m.

MEMBERS PRESENT: Roger Te Stroete, Al Bosman, Jackie Veldman, Thomas Wegner and Robert Ziegelbauer

OTHERS PRESENT: Greg Schnell, Matt Grenoble, Emily Stewart, Mark Jurk, Kathy Ann Jurk, Lee Kunze, 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 July 1, 2020 at 3:10 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Wegner made a motion and Supervisor Bosman seconded the motion to approve the minutes from June 1, 2020 as presented. Motion carried.

Supervisor Ziegelbauer made a motion and Supervisor Veldman seconded the motion to approve the vouchers. Motion carried.

Supervisor Bosman made a motion and Supervisor Veldman seconded the motion to approve per diems for Supervisor Wegner's attendance to a health insurance meeting and an insurance lawsuit meeting in June and to approve a per diem for Supervisor Ziegelbauer to attend the Human Resources meeting. Motion carried.

Airport Superintendent, Matt Grenoble presented a Fuel Flowage Graph showing increases & decreases in fuel sales. The information was provided by Burrows Aviation. The fuel purchased is down 35% from June of 2019 and approximately the same percentage down for the entire year.

Superintendent Grenoble advised that he submitted bid specifications for snow removal equipment to the Bureau of Aeronautics. Grenoble stated that the US Customs Facility is expected to be fully completed by 7/31/2020. The expected completion timeframe for the asphalt will be determined at a later date.

Supervisor Bosman made a motion and Supervisor Veldman seconded the motion to approve the termination and approval of 2 private hangar leases. Motion carried.

Supervisor Ziegelbauer made a motion and Supervisor Wegner seconded the motion to approve the promotion of Airport Technician I to Airport Technician II. Motion carried.

Mark Jurk of N9015 Lakeshore Road (Town of Mosel) presented concerns about his deteriorating driveway that was constructed by Highway Department in 2016, due to the relocation of then CTH LS. Jurk believes that the damages are not his responsibility because he did not ask for this to happen. Transportation Director Schnell explained the construction methods used, as well as the types of materials used. The driveway was built to carry the load of the county trucks that constructed and paved the driveway and also loads of fuel and waste trucks. Jurk explained that he is having difficulty finding a contractor to even look at the issues. Jurk also mentioned that he has been in contact with a soil engineer (retired), and a local engineering firm to help find the cause. Potential causes that were discussed by the committee were high ground water and potentially a tile issue. The committee suggested that Corporation

Council be contacted to find out what legal responsibility the Highway Department has with this issue.

Transportation Director Schnell was contacted by Brian Voight (invited to the meeting but did not attend) of N7466 County Road J, Plymouth, (Town of Rhine) about a drainage issue. Voight is asking the Transportation Department to deflect the water that runs through his property through a new pipe that will need to be installed under CTH J, to the properties to the north. The Transportation Committee directed Schnell to draft a letter to Voight providing him with options. Other than providing options, the Transportation Department will not be involved in this project other than issuing a permit to work in the right of way.

Supervisor Bosman made a motion but then withdrew the motion to approve the ATV Permit for the Town of Scott. Supervisor Ziegelbauer made a motion and Supervisor Bosman seconded the motion to approve the portion of ATV permit with the shorter route. Motion carried.

Supervisor Wegner made a motion and Supervisor Veldman seconded the motion to deny the Vertical Bridge Project Proposal. Motion carried.

Supervisor Bosman made a motion and Supervisor Ziegelbauer seconded the motion to approve the Resolution on the Sale of a sliver of county property at CTH "EE" and South 12th Street. Motion carried.

Director Schnell asked the committee if anyone had questions on the 2019 Financial Report that had previously been provided to them. Schnell also discussed the Highway Department activities: Wisconsin Surplus grader purchase, CTH D reconstruction (started) and municipal work.

Due to Labor Day, the next Transportation Committee meeting was rescheduled to Tuesday, September 8th at 9:00am.

Motion by Supervisor Bosman and seconded by Supervisor Veldman to adjourn at 10:53 a.m., motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary

DRAFT

SHEBOYGAN COUNTY RESOLUTION NO. _____ (2020/21)

Re: **Authorizing County Aid for Culvert Construction in the Towns of Sheboygan, Holland, and Lima**

WHEREAS, state law requires that when Town Boards petition the County Board for bridge or culvert construction aid, the County is required to provide County aid in the amount provided by the statutes [Wis. Stat. § 82.08, Stats.], and

WHEREAS, each township for which Bridge Aid is being requesting has provided for the payment of such costs of replacement of said culvert as required by Wis. Stat. § 82.08(3), and

WHEREAS, the following towns have filed petitions for aid in the replacement of culverts, each of which has a span greater than thirty-six (36) inches:

Township	Culvert or Bridge	Funds Provided by Town	County Aid Required
Holland	Sauk Trail Road culverts	$38,380.50	$38,380.50
Lima	Ourtown Road culvert	$4,657.50	$4,657.50
Sheboygan	Ridge Road culvert	$9,900.99	$9,900.99
TOTAL COUNTY BRIDGE AID REQUIRED			**$52,939.00**

NOW, THEREFORE, BE IT RESOLVED, that the Sheboygan County Board does hereby appropriate the sum of $52,939.00 to defray Sheboygan County's share of the above projects.

BE IT FURTHER RESOLVED that a tax be levied as part of the 2021 County tax levy, but only upon such property in the County as authorized by law.

Respectfully submitted this 18th day of August, 2020.

TRANSPORTATION COMMITTEE

_____ Roger Te Stroete, Chairperson

_____ Al Bosman, Secretary

_____ Thomas Wegner, Vice-Chairperson

_____ Jacqueline Veldman

_____ Robert Ziegelbauer

Opposed to Introduction:

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