SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department

W5741 County Road J

Plymouth, WI 53073

**September 7, 2021 Called to Order: 9:00 A.M. Adjourned: 10:50 a.m.**

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

OTHERS PRESENT: Greg Schnell, Matt Grenoble, Bryan Olson, Emily Stewart, Lucy Vue, Tabitha Steinboch, Aaron Katsma, Jeff Jaeger 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 September 2, 2021 at 1:45 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Wegner made a motion and Supervisor Ziegelbauer seconded the motion to approve the minutes from August 2, 2021 as presented. Motion carried.

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

Supervisor Ziegelbauer made a motion and Supervisor Bosman seconded the motion to approve Supervisor Te Stroete & Supervisor Wegner’s Amsterdam Dune meeting request. Motion carried.

Supervisor Wegner made a motion and Supervisor Bosman seconded the motion to request more Information on the Speed Reduction on County Road A in the Town of Wilson / Village of Kohler. Motion carried.

Airport Superintendent Grenoble provided the Fuel Flowage report for August 2021. There was a 42% increase in Jet A fuel sold and a 46% overall increase in total fuel sold compared to August 2020.

Grenoble has been working with an FBO contractor hired by Burrows Aviation for the Ryder Cup. This agency has professional experience with handling traffic of large events. The FBO contractor is willing to sign a Memo of Understanding to collect the special event airport ramp fees, less credit card transaction fees.

Grenoble has made parking arrangements for a few planes during the Ryder Cup event. This area would be for small engine planes that do not need any services from the FBO. Grenoble wants to be accommodating and make the event affordable for these types of planes.

Grenoble discussed the 1200.aero software that he obtained for the airport and explained how the software is valuable to the airport and to Sheboygan County.

Supervisor Wegner made a motion and Supervisor Ziegelbauer seconded the motion to approve Grenoble’s request to Attend a Virtual AAAE GA Airport conference. Motion carried.

Supervisor Wegner made a motion and Supervisor Bosman seconded the motion to approve the Town of Sherman ATV/UTV Application for County Highway Connectors. Motion carried.

Supervisor Veldman made a motion and Supervisor Ziegelbauer seconded the motion to approve the Memorandum of Understanding between Sheboygan County Transportation Department and the City of Sheboygan Water Utility. Motion carried.

Supervisor Wegner made a motion and Supervisor Ziegelbauer seconded the motion to approve the Transportation Budget - Airport. Motion carried.

Supervisor Bosman made a motion and Supervisor Wegner seconded the motion to approve the Transportation Budget - Highway. Motion carried.

Supervisor Ziegelbauer made a motion and Supervisor Veldman seconded the motion to approve the Transportation Budget – Transportation Fund. Motion carried.

Through consensus, the committee requested the Transportation Director obtain for information on the Speed Reduction on CTY V – Town of Lyndon.

Transportation Director Greg Schnell stated that the Highway Department is finishing up the summer projects and will begin converting to the winter projects. Director Schnell mentioned that the department had 109,000 tons of asphalt out of the plant this year and still has 45,000 tons of asphalt to produce yet this construction season.

The next Transportation Committee meeting will be at the Highway Department on Monday, October 4, 2021 at 9:00 am at the Sheboygan Memorial Airport.

Motion by Supervisor Bosman and seconded by Supervisor Wegner to adjourn at 10:50 a.m. Motion carried.

Amy Wieland Al Bosman

Recording Secretary Committee Secretary