

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department
W5741 County Road J
Plymouth, WI 53073

December 6, 2021

Called to Order: 9:00 A.M.

Adjourned: 10:25 A.M.

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

OTHERS PRESENT: Greg Schnell, Matt Grenoble, Bryan Olson 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 December 3, 2021 at 2:45 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Bosman made a motion and Supervisor Wegner seconded the motion to approve the minutes from November 1, 2021 as presented. Motion carried.

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

Supervisor Wegner made a motion and Supervisor Ziegelbauer seconded the motion to approve future attendance for board members for the monthly "Terminal Talk" open sessions held at the Sheboygan County Memorial Airport after approval from Corporation Council. Motion carried.

Fuel Flowage: In the absence of a representative from Burrows Aviation, Airport Superintendent Grenoble stated that the total fuel sales are up 59% of that of 2020.

Grenoble discussed future airport projects. Several taxiways will be changed to full-length parallel taxiways and another will be straightened. Design will begin in 2022 with construction in 2023. Grenoble also said that a drainage study will be completed next year. The customs skylight is expected to be replaced by May 2022. The airport is looking into either purchasing a hangar or building a hangar to rent out to help reduce our reliance on the property tax levy.

Supervisor Veldman made a motion and Supervisor Ziegelbauer seconded the motion to approve the Face Mask Requirement in the Airport Terminal as required by the President's Executive Order. Motion carried.

Supervisor Ziegelbauer made a motion and Supervisor Veldman seconded the motion to approve the Use of Federal Airport Coronavirus Response Grant Program to Cover Unbudgeted Expenses. Motion carried.

Supervisor Bosman motioned and Supervisor Ziegelbauer seconded the motion to approve Wisconsin Public Service Easement for New Gas Service to N6161 Resource Drive. Motion carried.

Supervisor Wegner motioned and Supervisor Ziegelbauer seconded the motion to approve Sheboygan County Resolution No. ____ (2021-2022) Establishing Speed Zone on County Road "V" in the Town of Lyndon Motion carried 4-1 with Supervisor Veldman voting "nay."

Supervisor Ziegelbauer motioned and Supervisor Wegner seconded the motion to approve the Speed Reduction on County Road "RR" in the Town of Holland. Motion carried.

Supervisor Bosman motioned and Supervisor Ziegelbauer seconded the motion to approve the Carryover of Unexpended 2021 Appropriations to 2022 for the Highway Department. Motion carried.

Supervisor Ziegelbauer motioned and Supervisor Wegner seconded the motion to approve the Carryover of Unexpended 2021 Appropriations to 2022 for the Airport Department. Motion carried.

Supervisor Ziegelbauer motioned and Supervisor Wegner seconded the motion to approve the Vacant Position Requests for Highway and Airport for 2022. Motion carried.

Transportation Director Greg Schnell stated the Highway Department is working on ways of keeping costs down as they plan for the new asphalt plant. Schnell also discussed retirements and employees out on leave and that we will be working with Human Resources to have a few trained LTEs stay. There will be an increased difficulty to hire with the demand for CDL drivers nationwide.

The next Transportation Committee meeting will be at the Highway Department on Monday, January 17, 2022 at 9:00 am at the Sheboygan County Highway Department.

Motion by Supervisor Ziegelbauer and seconded by Supervisor Bosman to adjourn at 10:25 a.m. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary