SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department
Remote Meeting via Google Meet

March 1, 2021 **Called to Order: 9:15 A.M.** **Adjourned: 10:05 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 9:15 a.m. Chairman Te Stroete presiding. Chairman Te Stroete noted that the meeting was posted on February 26, 2021 at 2:50 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

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

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

Supervisor Wegner made a motion and Supervisor Bosman seconded the motion to approve the per diem for each committee member who attended the road tour with Greg Schnell. Motion carried.

Committee member Ziegelbauer was contacted from a member of the workforce with concerns about the change in the Transportation Department Vehicle Policy. Ziegelbauer asked if any other members were contacted. No other members were contacted. Ziegelbauer stated that he is in favor of the change in the vehicle policy and would be sending a response to the employee who contacted him.

Airport Superintendent, Matt Grenoble provided the Fuel Flowage report for February 2021. Grenoble stated there was a 65% decrease in February 2021 total fuel compared to February 2020. Grenoble was told that Burrows Aviation may have had another load of fuel in February after these amounts were provided so this number may change when that information is received. Grenoble stated that overall year to date fuel usage for 2021 is down 40% to that of 2020's year to date.

Grenoble stated that the airport's new F450 chassis has been ordered. They are waiting for quotes on the rest of the vehicle's package. Transportation Director Schnell indicated that the Highway Department was taking the airport's used F350 into their inventory and would be reimbursing the airport for the trade value.

Grenoble stated that the airport is expecting to be receiving $23,000 for the 2nd stimulus package. Grenoble believes that these funds have to be allocated for a project or piece of equipment by the end of 2021.

Grenoble stated that the Wisconsin Aviation Conference is scheduled for October 17-19, 2021 at the Osthoff Resort. Grenoble is working with the Wisconsin Bureau of Aeronautics to try to combine their conference with the Wisconsin Aviation Conference.

Grenoble stated that customs building is on schedule to have a customs agent start on April 11 2021. A few drywall repairs in the Customs building are currently being repaired. Grenoble is

finishing the videos and interviews for the Virtual Ribbon Cutting and would like to finalize that by the end of March.

Supervisor Wegner made a motion and Supervisor Ziegelbauer seconded the motion to approve the temporary tower needed for the July NASCAR event. Motion carried.

Supervisor Bosman made a motion and Supervisor Wegner seconded the motion to approve the Tunnel to Towers Foundation 9/11 Run / Walk in the Town of Sheboygan. Motion carried.

Transportation Director Schnell went over the draft of the 5-year road plan and Annual Report for the Highway Department.

Director Schnell said that February was a month with heavy snow, high winds & extreme cold, which impacted snow removal operations. Schnell said that with the warmer temperatures, the highway employees are able to work on road project on Lakeshore Road and repairing guardrails on the state highways. The highway employees are also assisting with tree removal at the Marsh.

The next Transportation Committee meeting will be on April 5, 2021 at 9:15am.

Motion by Supervisor Wegner and seconded by Supervisor Ziegelbauer to adjourn at 10:05 a.m. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary