

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

November 7, 2022

Called to Order: 9:00 A.M.

Adjourned: 10:48 A.M.

MEMBERS PRESENT: Thomas Wegner, Al Bosman, Jon Kuhlow, Roger Te Stroete, and Jackie Veldman

ALSO PRESENT: Greg Schnell, Matt Grenoble, Emily Stewart, and Amy Wieland

Chairman Wegner called the meeting to order at 9:00 a.m.

Chairman Wegner certified compliance with the open meeting law. The notice was posted at 1:15 p.m. on November 4, 2022.

There was no citizen input.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the minutes from October 3, 2022 as presented. Motion carried.

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

Supervisor Te Stroete made a motion and Supervisor Bosman seconded the motion to approve Supervisor Wegner and Supervisor Kuhlow's attendance at the Sheboygan County Economic Development meeting. Motion carried.

There was no correspondence reported.

Airport Activities: Airport Superintendent Matt Grenoble provided the fuel flowage report and noted that there was a 101% increase from total fuel sales in October 2022 compared to October 2021. There is 14% decrease in total fuel sales for year to date of 2022 compared to year to date total fuel sales in 2021. Grenoble said that MB Companies has been awarded the contract for the broom truck. Grenoble stated that Meade & Hunt were awarded the contract for the drainage study.

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

Supervisor Te Stroete made a motion and Supervisor Bosman seconded the motion to approve three employees to attend the Professional Development Training on December 5th and 6th. Motion carried.

Transportation Director Greg Schnell said that Mountain Ltd (on behalf of Verizon Wireless) has expressed interest in renting a space on the grounds of the Cascade Shed. Schnell mentioned that the department will be making improvements at the site in the near future. The committee suggested holding off on renting the space until at such time we know what / where we will be

updating at the shed. Schnell will contact Mountain Ltd and let them know we are not interested in renting a location at this time.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to not approve reducing the speed on County Road PP from STH 57 East to Willow Road as there is not sufficient evidence to show the reduction is necessary. Motion carried.

Supervisor Veldman made a motion and Supervisor Te Stroete seconded the motion to approve a Solar Feasibility Study at the Sheboygan County Memorial Airport. Motion carried.

Supervisor Kuhlow made a motion and Supervisor Bosman seconded the motion to approve a Commercial Account Right of Entry Agreement between Sheboygan County and Charter Communications Operating, LLC. Motion carried.

Transportation Director Greg Schnell gave an overview of the 3rd quarter variance report.

Highway Activities and Updates: Schnell said that the Highway Department is hoping to have the rest of the paving done in the next one to two weeks. Schnell said that as they close out the 2022 financials, it seems they will have a positive variance and will look into replacing, two (2) D4 Dozers. The committee discussed the hardships with obtaining a CDL and Schnell would like to work with Human Resources to explore options for future employees.

The next Transportation Committee meeting will be on Monday, December 5, 2022 at 9:00 a.m.

Motion by Supervisor Bosman and seconded by Supervisor Kuhlow to adjourn at 10:48 a.m. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary