SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE MINUTES

Sheboygan County Memorial Airport N6193 Resource Drive Sheboygan Falls, WI 53085

November 8, 2022 Called to Order: 3:00 P.M. Adjourned: 3:33P.M.

MEMBERS PRESENT: Thomas Trester, Matthew Grenoble, Roger Te Stroete, David

Hilpertshauser, Thomas Wegner

OTHERS PRESENT: Greg Schnell, Emily Stewart, Mike Trowbridge, Bridgett Cornett, Amy

Wieland

Chairman Trester called the meeting to order at 3:00 PM.

Chairman Trester certified compliance with the open meeting law. The noticed was posted at 12:45 PM on November 7, 2022.

County Board Supervisor Te Stroete motioned and County Board Supervisor Wegner seconded to approve the minutes from the July 12, 2022 meeting. Motion carried with no nay votes.

Airport Superintendent Matt Grenoble discussed having a no cost Solar Feasibility Study at the airport to find out options for the use of solar energy. The study had already been approved at the Sheboygan County Transportation Committee meeting on 11/7/2022.

Grenoble explained that the funding for the broom truck was awarded to MB Companies. Grenoble is hoping to have the truck finished for use in the winter 2024. Grenoble also discussed the design phases of Taxiway Bravo, repairs needed for 4/22, the master planning process, drainage study and airfield markings.

Transportation Director Greg Schnell provided an update regarding the current status of Sheboygan County becoming a Fixed Base Operator. The County has hired an appraiser to establish the value of Burrows Aviation. Once the appraisal is completed, the County will attempt to negotiate the purchase of Burrows Aviation. If negotiations are unsuccessful, the County will move forward with establishing a second Fixed Base Operator.

County Board Supervisor Wegner motioned and David Hilpertshauser seconded to adjourn at 3:33 PM. Motion carried.

Recording Secretary Amy Wieland