SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

August 9, 2022 Called to Order: 9:00 A.M. Adjourned: 10:05 A.M.

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

Jackie Veldman

ALSO PRESENT: Greg Schnell, Matt Grenoble, 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 8:30 a.m. on August 8, 2022.

There was no citizen input.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the minutes from July 5, 2022 as presented. Motion carried.

Supervisor Kuhlow motioned and Supervisor Te Stroete seconded the motion to approve the vouchers. Motion carried.

Supervisor Bosman made a motion and Supervisor Te Stroete seconded the motion to approve Supervisor Jon Kuhlow to attend the Finance Committee on August 10th, 2022. Motion carried.

Supervisor Kuhlow made a motion and Supervisor Bosman seconded the motion to approve Supervisor Te Stroete's attendance a meeting on July 25, 2022 with Airport Superintendent Matt Grenoble at the Sheboygan County Memorial Airport. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Kuhlow seconded the motion to approve Supervisors Veldman, Bosman and Kuhlow's attendance at the July 12, 2022 Airport Advisory Committee meeting. Motion carried.

There was no correspondence reported.

Airport Superintendent Matt Grenoble provided an explanation of the July 2022 Fuel Flowage report & graph. Grenoble discussed issues with the condition of Runway 4/22 and the process of the project petition.

Supervisor Veldman motioned and Supervisor Te Stroete seconded the motion to approve Authorizing County Aid for Culvert and Bridge Construction in the Towns of Greenbush, Holland, Wilson, and Lima. Motion carried.

Supervisor Te Stroete motioned and Supervisor Kuhlow seconded the motion to approve Hiring Above Midpoint for Maintenance Worker / Maintenance Technician. Motion carried.

Supervisor Bosman motioned and Supervisor Kuhlow seconded the motion to approve 2022 Tunnel to Towers 5K Run & Walk. Motion carried.

Transportation Director Greg Schnell provided an update on the Highway Department's current workload. The chip sealing projects have been completed for the season. An update was provided about the issues with the crusher, we are waiting for further information regarding the cost & availability for the parts.

The next Transportation Committee meeting will be on Monday, August 29th, 2022 at 1:00 p.m.

Motion by Supervisor Te Stroete and seconded by Supervisor Veldman to adjourn at 10:05 a.m. Motion carried.

Amy Wieland Recording Secretary Al Bosman Committee Secretary