

NOTICE OF MEETING

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

June 6, 2022

9:00 A.M.

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

AGENDA

Call to Order
Certification of Compliance with Open Meeting Law
Citizen Input and Comments
Approval of Minutes: Transportation Committee Meeting – May 9, 2022
Review and Approve Vouchers
Approval of Members to Attend Meetings or Functions
Correspondence

Airport/Highway

- Discussion with Wisconsin Department of Transportation Northeast Region Leadership about Construction & Maintenance of State Highways in Sheboygan County
- Airport Activities and Updates (This is a summary of key activities. No action will be taken by the Transportation Committee resulting from this conversation, unless it is a specific item on the agenda.)
- Consideration of 5 Year Capital Plan – Airport & Highway
- Consideration of Equity Adjustments
- Discussion/Distribution of Financial Report of Sheboygan County Highway Operations
- Consideration of the 8th annual Salvation Army Ride – July 9, 2022
- Consideration of Lakeshore Garden Club Tour – July 9, 2022
- Highway Activities and Updates (This is a summary of key activities. No action will be taken by the Transportation Committee resulting from this conversation, unless it is a specific item on the agenda.)

Adjournment

Next Scheduled Meeting: July 5, 2022

Prepared by:
Amy Wieland 920-459-3822
Recording Secretary

Thomas Wegner
Committee Chairperson

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Transportation Department Office at 920-459-3822 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting law

as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

May 9, 2022

Called to Order: 9:00 A.M.

Adjourned: 10:25 A.M.

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

ALSO PRESENT: Adam Payne, Greg Schnell, Crystal Fieber, Bryan Olson, Mindy Smith, Lucy Vue, Emily Stewart, Richard Hahn, James Meyer, Amy Wieland and Matt Grenoble

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 2:00 p.m. on May 5, 2022.

No citizen input or comment was made.

There were no meeting minutes to approve.

Supervisor Bosman motioned and Supervisor Veldman seconded the motion to approve the vouchers. Motion carried with no nay votes.

There were no meetings or functions to approve for members.

There was no correspondence reported.

Supervisor Te Stroete motioned and Supervisor Kuhlow seconded the motion to approve the Burrow's Aviation LLC Leasehold Mortgages. Motion carried with no nay votes.

Fuel Flowage: Airport Superintendent Matt Grenoble provided explanation of the March and April 2022 Fuel Flowage reports.

Grenoble discussed options for future use of solar energy products or solar company leases at the Sheboygan County Memorial Airport.

Grenoble said that the airport employees are transitioning from winter to summer operations.

Supervisor Te Stroete motioned and Supervisor Bosman seconded the motion to approve Awarding Snow Removal Equipment Bid to M-B Companies. Motion carried with no nay votes.

Supervisor Veldman motioned and Supervisor Kuhlow seconded the motion to approve the 2022 T 28 Clinic – Paul Walters. Motion carried with no nay votes.

Supervisor Veldman motioned and Supervisor Bosman seconded the motion to approve an Intern at the Sheboygan County Memorial Airport. Motion carried with no nay votes.

Supervisor Bosman motioned and Supervisor Te Stroete seconded the motion to approve the New Individual Hangar Lease N 6129 Resource Drive with Tom Schultz. Motion carried with no nay votes.

Supervisor Veldman motioned and Supervisor Bosman seconded the motion to approve the Decision Band Method (DBM) Reclassification. Motion carried with no nay votes.

Supervisor Bosman motioned and Supervisor Veldman seconded the motion to approve the Safety Enhancements at State Highway 32 & County Road V. Motion carried with no nay votes.

Supervisor Te Stroete motioned and Supervisor Kuhlow seconded the motion to approve the Resolution No. _____ (2022-2023) Authorizing Sale of County Property to Elkhart Lake's Road America, Inc. Motion carried with no nay votes.

Supervisor Bosman motioned and Supervisor Veldman seconded the motion to approve the Departmental Vehicle Use Policy / Inventory (Airport & Highway). Motion carried with no nay votes.

Transportation Director Greg Schnell provided the 1st Quarter Variances for the Highway and Airport Departments.

Supervisor Bosman motioned and Supervisor Veldman seconded the motion to approve the 2022 Scenic Shore Bike Tour. Motion carried with no nay votes.

Transportation Director Greg Schnell welcomed Jon Kuhlow to the Transportation Committee. Schnell explained the summer road construction schedule. Schnell gave an update on the progress of the new asphalt plant. Schnell also updated the committee about the rework that needs to be completed on County Road TT, due to the pavement width not matching the previous width.

The next Transportation Committee meeting will be on Monday, June 6, 2022 at 9:00 am.

Motion by Supervisor Bosman and seconded by Supervisor Kuhlow to adjourn at 10:25 a.m. Motion carried with no nay votes.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary