

NOTICE OF MEETING

SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE

Tuesday, November 8, 2022

3:00 P.M.

Sheboygan County Memorial Airport
Airport Administration Conference Room
N6193 Resource Dr
Sheboygan Falls, WI 53085

AGENDA

1. Call to Order
2. Certification of Compliance with Open Meeting Law
3. Approval of Minutes – 7/12/2022
4. Citizen Input at the Discretion of Chairperson
5. Discussion of a Solar Feasibility Study at the Sheboygan County Memorial Airport
6. Future Projects Update
7. New Business
8. Old Business

Adjournment

Next Scheduled Meeting: February 14, 2023 at 3:00 p.m.

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

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 AIRPORT ADVISORY COMMITTEE SPECIAL MEETING MINUTES

Aviation Heritage Center Hangar
N6191 Resource Drive
Sheboygan Falls, WI 53085

July 12, 2022

Called to Order: 3:00 P.M.

Adjourned: 4:05 P.M.

MEMBERS PRESENT: Thomas Trester, Matthew Grenoble, Roger Te Stroete, David Hilpertshauser, Tom Wegner, Deidre Martinez and Mindy Smith

OTHERS PRESENT: Adam Payne, Greg Schnell, Emily Stewart, Jim Davies, Joe Haag, Eldon Isely, Ken Puls, Al Bosman, Paul Gruber, Gerald Jorgensen, John Kelchen, Chad Heinen, Jenny Meyer, Mike Wieck, Brian Taubenheim, C. W. Mayer, Dan Miller, Ron Burrows, Mike Lambrecht, Tyler Ledeboer, Troy Van Sluys, Rob Ringel, Jonathon Wittman, Drusilla Tibbetts, Frank Brotz, Matt Bennett, Jacob Smith, John Komoroski, Jessica Addison, Holden Smith, Al Wittkowski, Gary Gritt, Bridgett Cornett, Jeff Cornett, Lee Kunze, Lars Graff, Jon Kuhlowl, Jackie Veldman, Vernon Koch, Jeremy Behler, Charles Koehler, Jason Lawrence, Matthew Waage and Glenn Moore.

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 10:30 AM on July 8, 2022.

County Board Supervisor Te Stroete motioned and County Board Supervisor Wegner seconded to approve the minutes from the May 10, 2022 meeting. Motion carried with no nay votes.

County Administrator Adam Payne, Transportation Director Greg Schnell, Airport Superintendent Matt Grenoble, and Business Manager Emily Stewart presented an overview of the Sheboygan County Fixed Based Operator arrangement proposal. Copies of the Sheboygan County Fixed Based Operator proposal were made available to attendees.

The presenters answered questions from the citizens in attendance.

County Board Supervisor Wegner motioned and County Board Supervisor Te Stroete seconded to adjourn at 4:05 PM. Motion carried.

Recording Secretary
Emily Stewart