

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

March 13, 2023

Called to Order: 9:30 A.M.

Adjourned: 10:50 A.M.

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

ALSO PRESENT: Greg Schnell, Matt Grenoble, Michael Jones, Shawn Splivalo, Vernon Koch, Alayne Krause, David Rudd, Mindy Smith, Crystal Fieber, Emily Stewart, and Amy Wieland

Chairman Wegner called the meeting to order at 9:30 a.m.

Chairman Wegner certified compliance with the open meeting law. The notice was posted at 1:00 p.m. on March 10, 2023.

Citizen Input: none

Supervisor Veldman made a motion and Supervisor Kuhlow seconded the motion to approve the minutes from February 6, 2023 as presented. Motion carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the vouchers. Motion carried.

Approval of Members to Attend Meeting or Functions: none

Airport Activities: Airport Superintendent Matt Grenoble provided the fuel flowage report and noted that there was a 16% increase in Jet-A fuel in February 2023 compared to February 2022. There was an 6% increase in total fuel sales year to date in 2023 compared to year to date in 2022.

Grenoble is working with a neighboring property on planting trees to make sure they are compliant with regulations.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the Wings and Wheels event – June 18, 2023. Motion carried.

Supervisor Kuhlow made a motion and Supervisor Bosman seconded the motion to approve the 2023 T 28 Clinic – Airport – Sunday, July 23, 2023. Motion carried.

Supervisor Veldman made a motion and Supervisor Bosman seconded the motion to approve the Intern at the Sheboygan County Memorial Airport. Motion carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the Table of Organization Change - Highway. Motion carried.

Supervisor Kuhlow made a motion and Supervisor Te Stroete seconded the motion to approve Placing Flock Camera Set Ups in the Right of Way on County Road A (Deertrace), Village of Kohler Police Department. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Veldman seconded the motion to approve the Salvation Army Ride – July 8, 2023. Motion carried.

Supervisor Veldman made a motion and Supervisor Bosman seconded the motion to approve the Right of First Refusal and Option to Purchase Agreement – Road America. Motion carried.

Chairman Wegner said that there will be a closed session meeting for the Consideration of Strategy for the Potential Purchase of Burrows Aviation.

Supervisor Veldman made a motion and Supervisor Te Stroete seconded the motion to go into closed session at 10:02 am pursuant to Wis. Stat. § 19.85 (1)(e) to Consider Strategy of the Potential Purchase of Burrows Aviation. Motion carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to go into open session at 10:35 am. Motion carried.

Northside Shed Updates: Transportation Director Greg Schnell provided an update on the addition to the Northside Shed.

Highway Activities and Updates: Transportation Director Greg Schnell said that the Highway Department will be hosting the Northeast Region Commissioner / Committee member spring meeting on May 4, 2023 at Road America. Schnell also provided an update for the asphalt plant.

The next Transportation Committee meeting will be on April 3, 2023 at 9:00 a.m.

Motion by Supervisor Kuhlow and seconded by Supervisor Bosman to adjourn at 10:50 a.m. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary