

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

May 1, 2023

Called to Order: 9:00 A.M.

Adjourned: 10:01 A.M.

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

ALSO PRESENT: Greg Schnell, Matt Grenoble, Vernon Koch, Alayne Krause, Crystal Fieber, Bryan Olson, 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 4:30 p.m. on April 27, 2023.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the minutes from April 3, 2023 as presented. Motion carried.

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

Correspondence: Transportation Director Greg Schnell discussed funding for the County Road OO Bridge and concerns with drainage issues near Lutheran High School.

Airport Activities: Airport Superintendent Matt Grenoble provided the fuel flowage report and noted that there was a 15% decrease in Jet-A fuel in April 2023 compared to April 2022. There was a 4% decrease in total fuel sales year to date in 2023 compared to year to date in 2022.

Grenoble was contacted by a Town of Mosel citizen who was concerned about a low flying aircraft. Grenoble was able to track the plane which was owned by the State of Wisconsin Department of Natural Resources. It was determined that the pilot made the appropriate calls and was conducting duck surveys.

Supervisor Veldman made a motion and Supervisor Bosman seconded the motion to approve the New Individual Hangar Lease N6138 Resource Drive with Lars Graff. Motion carried.

Supervisor Kuhlow made a motion and Supervisor Veldman seconded the motion to approve the First Amendment to Individual Aircraft Hangar Lease N6045 Resource Drive with South Pier Air, LLC and Bright Skies Aviation Holdings, LLC. Motion carried.

Supervisor Bosman made a motion and Supervisor Te Stroete seconded the motion to approve the 2023 Scenic Shore Bike Tour to be held on July 22 and July 23, 2023. Motion carried.

Supervisor Kuhlow made a motion and Supervisor Bosman seconded the motion to approve Establishing Speed Zone on County Roads "A" and "J" (Town of Rhine). Motion carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to go into closed session at 9:20 a.m. pursuant to Wis. Stat. § 19.85 (1)(e) to discuss Strategy for the Potential Purchase of Burrow's Aviation. Motion carried by unanimous roll call vote.

Supervisor Te Stroete and seconded by Supervisor Veldman to go into open session at 9:45 a.m. Motion carried by unanimous roll call vote.

Supervisor Bosman made a motion and Supervisor Veldman seconded the motion to approve the Vacant Position Request – Transportation Director. Motion carried.

Highway Activities and Updates: Transportation Director Greg Schnell said that the Highway Department has started reconstruction on County Road JJ between STH 32 and STH 42. May 2nd all employees holding a commercial driver's license will be attending Safety Days training. May 4th, Schnell and the Committee members will be attending the annual spring Northeast Region Commissioner and Committee Member Meeting to be held at Road America.

The next Transportation Committee meeting will be on June 12, 2023 at 9:30 a.m.

Motion by Supervisor Te Stroete and seconded by Supervisor Kuhlow to adjourn at 10:01 a.m. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary