

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

June 12, 2023

Called to Order: 9:30 A.M.

Adjourned: 11:19 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, Julianna Nottestad, Tim Rank, Tom Buchholz, Scott Nelson, Chad DeGrave, Matt Ternes, Mindy Smith 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 4:20 p.m. on June 8, 2023.

Supervisor Veldman made a motion and Supervisor Te Stroete seconded the motion to approve the minutes from May 1, 2023 as presented. Motion carried.

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

WIS DOT Northeast Region Green Bay management team members provided updates on funding, staffing, future projects and highway safety maintenance concerns.

Airport Activities: Airport Superintendent Matt Grenoble provided the fuel flowage report and noted that there was a 19% decrease in Jet-A fuel in May 2023 compared to May 2022. There was a 9% decrease in total fuel sales year to date in 2023 compared to year to date in 2022.

Grenoble provided updates on flight training, the summer LTE student and intern, Kohler mowing request, and the Indy Car and Wings and Wheels events.

Supervisor Kuhlow made a motion and Supervisor Veldman seconded the motion to approve the New Individual Hangar Lease with DL Holdings, LLC for N6134 Resource Drive. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Bosman seconded the motion to approve the Holland Fest Run. Motion carried.

Supervisor Bosman made a motion and Supervisor Veldman seconded the motion to go into **CLOSED SESSION** at 10:25 am pursuant to Wis. Stat. § 19.85 (1)(e) to Consider Res. No. _____ (2023-24) Approving Purchase of Assets from Burrows Aviation, LLC to provide fixed based operator (FBO) services at the Sheboygan County Memorial Airport. (Upon call of the roll, Supervisors: Thomas Wegner (Aye), Al Bosman (Aye), Jon Kuhlow (Aye), Roger Te Stroete (Aye), and Jackie Veldman (Aye).) Motion carried.

Supervisor Bosman made a motion and Supervisor Veldman seconded the motion to go into **OPEN SESSION** at 11:03 am. (Upon call of the roll, Supervisors: Thomas Wegner (Aye), Al Bosman (Aye), Jon Kuhlow (Aye), Roger Te Stroete (Aye), and Jackie Veldman (Aye).) Motion carried.

Supervisor Veldman made a motion and Supervisor Te Stroete seconded the motion to approve Res No. ____ (2023/24) Re: Approving Purchase of Assets from Burrows Aviation, LLC to provide fixed base operator (FBO) services at the Sheboygan County Memorial Airport. Motion carried.

Highway Activities and Updates: Transportation Director Greg Schnell said that the Highway Department is working on chip sealing, just finished the State Highway 42 / 43 roundabouts and continues to provide maintenance and mowing.

Schnell said that we are working with members of the HG Meigs staff on an application for the James B. Sorenson Award for excellence in pavement preservation. The application is due August 1, 2023.

The next Transportation Committee meeting will be on July 10, 2023 at 9:00 a.m.

Motion by Supervisor Bosman and seconded by Supervisor Kuhlow to adjourn at 11:19 a.m. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary