

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

July 10, 2023

Called to Order: 9:00 A.M.

Adjourned: 10:27 A.M.

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

ALSO PRESENT: Greg Schnell, Matt Grenoble, Bryan Olson, Paul Gruber 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 9:15 a.m. on July 7, 2023.

Supervisor Kuhlow made a motion and Supervisor Bosman seconded the motion to approve the minutes from June 12, 2023 as presented. Motion carried.

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

Supervisor Kuhlow made a motion and Supervisor Veldman seconded the motion to approve Supervisor Wegner's attendance at an executive meeting on June 23, 2023 and Supervisors Wegner and Te Stroete's attendance for interview meetings on July 14th, 2023. Motion carried.

Airport Activities: Airport Superintendent Matt Grenoble provided the fuel flowage report and noted that there was a 17% decrease in Jet-A fuel in June 2023 compared to June 2022. There was a 11% decrease in total fuel sales year to date in 2023 compared to year to date in 2022.

Grenoble provided updates on results of the Wings and Wheels Event, the upcoming T28 Clinic and the progress on finding an aviation maintenance provider.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve Sheboygan County Resolution No. ____ (2023/24) Re: Granting Easement to Wisconsin Public Service Corporation for Sheboygan County Memorial Airport. Motion carried.

Supervisor Kuhlow made a motion and Supervisor Veldman seconded the motion to approve the Promotion Request. Motion Carried.

Supervisor Te Stroete made a motion and Supervisor Bosman seconded the motion to approve Ordinance No. ____ (2023-24) Re: Prohibiting Parking on Portion of County Road "DE", Town of Sherman. Motion carried.

Supervisor Veldman made a motion and Supervisor Kuhlow seconded the motion to approve Consideration of Harley Davidson Press Ride. Motion carried

Supervisor Bosman made a motion and Supervisor Te Stroete seconded the motion to approve the 5-year capital plan (Highway and Airport). Motion carried.

Supervisor Te Stroete made a motion and Supervisor Bosman seconded the motion to approve Mountain LTD Proposal (On Behalf of Verizon) to Lease Land at 7614 Frontage Road for a Communication Tower. Motion carried.

Supervisor Veldman made a motion and Supervisor Kuhlow seconded the motion to approve Request to Use Retained Earnings to Purchase Equipment. Motion carried.

Highway Activities and Updates: Transportation Director Greg Schnell discussed delays on the South 10th Street (Oostburg) project due to utility and curbing contractors. Schnell said that Highway Department crews have been paving on the interstate, started the pipe replacement on County Road A south of County Road EE and have been finishing up grass cutting. Schnell was contacted from the Village of Elkhart Lake about future access to land for a walking path.

The next Transportation Committee meeting will be on August 7, 2023 at 9:00 a.m.

Motion by Supervisor Bosman and seconded by Supervisor Kuhlow to adjourn at 10:27 a.m. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary