SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

August 7, 2023	Called to Order: 9:00 A.M.	Adjourned: 1:40 P.M.
MEMBERS PRESENT:	Thomas Wegner, Al Bosman, Jon Kuhlo Jackie Veldman	ow, Roger Te Stroete, and
ALSO PRESENT:	Greg Schnell, Alayne Krause, Jeremy Fe Olson, Emily Stewart, and Amy Wieland	tterer, Steve Hatton, Bryan

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 August 3, 2023.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the minutes from July 10, 2023 as presented. Motion carried.

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

Airport Activities: Transportation Department Business Manager, Emily Stewart provided the fuel flowage report and noted that there was a 10% decrease in Jet-A fuel in July 2023 compared to July 2022. There was an 8% decrease in total fuel sales year to date in 2023 compared to year to date in 2022.

Stewart said that the T28 clinic was successful. Meade & Hunt has been chosen as the consultant to develop the Master Plan for the airport.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the New Individual Hangar Lease with Brian French of Lot Number G232. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Veldman seconded the motion to approve Department Head Appointment by County Administrator. Motion Carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve Sheboygan County Resolution No.___(2023-24) Re: Authorizing County Aid for Culvert and Bridge Replacements in the Towns of Holland, Lima, Lyndon, Mosel, Wilson, and Sheboygan Falls. Motion carried.

Supervisor Veldman made a motion and Supervisor Bosman seconded the motion to approve the Temporary Pay Adjustment. Motion carried

Supervisor Kuhlow made a motion and Supervisor Bosman seconded the motion to approve the Transportation Budget – Airport Division. Motion carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the Transportation Budget – Highway Division. Motion carried.

Supervisor Veldman made a motion and Supervisor Kuhlow seconded the motion to approve the Transportation Budget – Transportation Fund. Motion carried.

At 10:00 a.m. members of the Transportation Committee conducted a tour in Sheboygan County starting at Sheboygan County Transportation Department Elkhart Lake Shed (Old Highway Shed 604 S Lincoln St, Elkhart Lake), County Road DL & STH 42, County Road LL/LLL, N5575 STH 57, Plymouth, W7388 STH 23, Greenbush to W5741 County Road J, Plymouth. The members returned at 1:20 p.m.

Supervisor Bosman made a motion and Supervisor Veldman seconded the motion to authorize \$40,000 of in-kind services for the Heather Valley Road reconstruction in the Town of Sheboygan. Motion carried.

The next Transportation Committee meeting will be on September 12, 2023 at 9:00 a.m.

Motion by Supervisor Te Stroete and seconded by Supervisor Kuhlow to adjourn at 1:40 p.m. Motion carried.

Amy Wieland Recording Secretary Al Bosman Committee Secretary