

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

September 12, 2023

Called to Order: 9:00 A.M.

Adjourned: 9:50 A.M.

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

ALSO PRESENT in person: Greg Schnell, Alayne Krause, Bryan Olson, Crystal Fieber, and Amy Wieland

ALSO PRESENT via Google Meet: Mindy Smith and Joe F. Franzoi

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 8:30 a.m. on September 11, 2023.

Supervisor Kuhlow made a motion and Supervisor Bosman seconded the motion to approve the minutes from August 7, 2023 as presented. Motion carried.

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

Supervisor Te Stroete made a motion and Supervisor Veldman seconded the motion to approve Supervisor Wegner and Supervisor Te Stroete's attendance at a meeting at the Sheboygan County Memorial Airport which was held on August 31, 2023. Motion Carried.

Airport Activities: Airport Superintendent Matt Grenoble provided the fuel flowage report and noted that there was a 2% decrease in Jet-A fuel in August 2023 compared to August 2022. There was a 2% decrease in total fuel sales year to date in 2023 compared to year to date in 2022.

Grenoble said that the airport has filled two vacant maintenance positions. Those employees are getting trained and prepared for winter weather.

Grenoble is expecting to receive the broom truck from MB Company before Christmas 2023.

Crack sealing and painting is expected to be completed on the airfield within the next few weeks.

Supervisor Te Stroete made a motion and Supervisor Bosman seconded the motion to approve the Rail Type for the County KK Bridge. Motion carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to go into **CLOSED SESSION** at 9:13 a.m. pursuant to Wis. Stat. § 19.85 (1)(e) to Consider Approving the Definitive Agreement with Burrows Aviation, LLC. (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 Kuhlow seconded the motion to go into **OPEN SESSION** at 9:38 a.m. (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 Te Stroete made a motion and Supervisor Bosman seconded the motion to approve the Definitive Agreement with Burrows Aviation, LLC. Motion carried.

Highway Activities and Updates: Transportation Director Bryan Olson said that the highway crews are starting to repave County Road C and County Road U and will be putting the top layer of asphalt on County Road LL. Olson said that there have been delays on County Road KK. Olson said that the department is also conducting speed studies on County Road V (State park entrance to County Road OK) and on County Road II. Four new employees will be attending snow plow simulator training at the end of September.

The next Transportation Committee meeting will be on October 2, 2023 at 9:00 a.m.

Motion by Supervisor Kuhlow and seconded by Supervisor Veldman to adjourn at 9:50 a.m. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary