

**NOTICE OF MEETING**

**SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE**

**Tuesday, February 14, 2023**

**3:00 P.M.**

Sheboygan County Memorial Airport  
Airport Administration Conference Room  
N6193 Resource Dr  
Sheboygan Falls, WI 53085

**\*AGENDA\***

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes – 11/8/2022

Citizen Input at the Discretion of Chairperson

Future Projects Update

New Business

Old Business

Adjournment

Next Scheduled Meeting: May 9, 2023 at 3:00 p.m.

Prepared by:

Amy Wieland 920-459-3822

Recording Secretary

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Transportation Department Office at 920-459-3822 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

## SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE MINUTES

Sheboygan County Memorial Airport  
N6193 Resource Drive  
Sheboygan Falls, WI 53085

**November 8, 2022**

**Called to Order: 3:00 P.M.**

**Adjourned: 3:33P.M.**

MEMBERS PRESENT: Thomas Trester, Matthew Grenoble, Roger Te Stroete, David Hilpertshauser, Thomas Wegner

OTHERS PRESENT: Greg Schnell, Emily Stewart, Mike Trowbridge, Bridgett Cornett, Amy Wieland

Chairman Trester called the meeting to order at 3:00 PM.

Chairman Trester certified compliance with the open meeting law. The noticed was posted at 12:45 PM on November 7, 2022.

County Board Supervisor Te Stroete motioned and County Board Supervisor Wegner seconded to approve the minutes from the July 12, 2022 meeting. Motion carried with no nay votes.

Airport Superintendent Matt Grenoble discussed having a no cost Solar Feasibility Study at the airport to find out options for the use of solar energy. The study had already been approved at the Sheboygan County Transportation Committee meeting on 11/7/2022.

Grenoble explained that the funding for the broom truck was awarded to MB Companies. Grenoble is hoping to have the truck finished for use in the winter 2024. Grenoble also discussed the design phases of Taxiway Bravo, repairs needed for 4/22, the master planning process, drainage study and airfield markings.

Transportation Director Greg Schnell provided an update regarding the current status of Sheboygan County becoming a Fixed Base Operator. The County has hired an appraiser to establish the value of Burrows Aviation. Once the appraisal is completed, the County will attempt to negotiate the purchase of Burrows Aviation. If negotiations are unsuccessful, the County will move forward with establishing a second Fixed Base Operator.

County Board Supervisor Wegner motioned and David Hilpertshauser seconded to adjourn at 3:33 PM. Motion carried.

Recording Secretary  
Amy Wieland