SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

May 6, 2024 Called to Order: 9:00 A.M. Adjourned: 10:28 A.M.

MEMBERS PRESENT: Thomas Wegner, Vern Koch, Jon Kuhlow, and Jackie Veldman

MEMBER ABSENT: Jay Vander Weele

ALSO PRESENT in person: Bryan Olson, Matt Grenoble, Ron Platz, Amy Weber, Chad DeGrave,

Tim Rank, Scott Nelson, Tom Buchholz, Matt Ternes, Christa B.

Johanson, Paul Boocher 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 12:00 p.m. on May 3, 2024.

Citizen Input and Comments: Christa B. Johanson and Paul Boocher addressed their concerns about the Town of Rhine - ATV/UTV Permit request.

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

Supervisor Veldman made a motion and Supervisor Kuhlow seconded the motion to approve Supervisors Wegner and Supervisor Koch to attend the Executive Committee meeting. Motion carried.

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

Supervisor Koch made a motion and Supervisor Veldman seconded the motion to approve the Town of Rhine ATV/UTV Permit Request. Motion carried.

Airport Superintendent Matt Grenoble updated the committee on current activities at the airport.

Supervisor Koch made a motion and Supervisor Veldman seconded the motion to approve the Hold Harmless and Indemnification Agreement – Discovery Energy, LLC. Motion carried.

Supervisor Kuhlow made a motion and Supervisor Veldman seconded the motion to approve the Table of Organization Change - Airport. Motion carried.

Supervisor Veldman made a motion and Supervisor Kuhlow seconded the motion to approve the Salvation Army Ride 2024 – July 13, 2024. Motion carried.

Supervisor Koch made a motion and Supervisor Veldman seconded the motion to approve the 2024 Scenic Shore Tour – July 27-28, 2024. Motion carried.

Supervisor Veldman made a motion and Supervisor Kuhlow seconded the motion to approve the Elkhart Lake Triathlon – June 16, 2024 contingent upon approval from the Village of Elkhart Lake. Motion carried.

Supervisor Kuhlow made a motion and Supervisor Koch seconded the motion to approve the 2024 Summer Road School – June 3-5, 2024. Motion carried.

Supervisor Veldman made a motion and Supervisor Kuhlow seconded the motion to approve the Equity Adjustments. Motion carried.

Transportation Director Bryan Olson updated the committee on current activities at the Highway Department.

Motion by Supervisor Kuhlow and seconded by Supervisor Veldman to adjourn at 10:28 a.m. Motion carried.

Amy Wieland Recording Secretary Jon Kuhlow Committee Secretary