SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

July 1, 2024 Called to Order: 8:32 A.M. Adjourned: 9:00 A.M.

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

Vander Weele

ALSO PRESENT: Bryan Olson and Brenda Hanson

Chairman Wegner called the meeting to order at 8:32 a.m.

Chairman Wegner certified compliance with the open meeting law. The notice was posted at 3:45 p.m. on June 27, 2024.

Citizen Input and Comments: none

Supervisor Kuhlow made a motion and Supervisor Koch seconded the motion to approve the minutes from the May 30, 2024. Motion carried.

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

Supervisor Koch made a motion and Supervisor Kuhlow seconded the motion to approve Supervisors Veldman's attendance at the WCHA Summer Road School. Motion carried.

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

Supervisor Veldman made a motion and Supervisor Kuhlow seconded the motion to approve the Five – Year Capital Plan. Motion carried.

Supervisor Koch made a motion and Supervisor Veldman seconded the motion to approve the Departmental Vehicle Use Policy / Inventory (Airport & Highway). Motion carried.

Olson updated the committee on current activities at the Highway Department.

The next Transportation Committee meeting will be on Monday, July 22, 2024 at 9:00 a.m.

Motion by Supervisor Veldman and seconded by Supervisor Vander Weele to adjourn at 9:00 a.m. Motion carried.

Bryan Olson Recording Secretary Jon Kuhlow Committee Secretary