SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

August 18, 2025 Called to Order: 9:00 A.M. Adjourned: 9:45 A.M.

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

ALSO PRESENT: Bryan Olson, Matt Grenoble, Brenda Hanson, Asher Heimermann 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 4:15 p.m. on August 14, 2025.

Supervisor Kuhlow made a motion and Supervisor Vander Weele seconded the motion to approve the minutes from July 7, 2025. Motion carried.

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

Sheboygan County Memorial International Airport Superintendent Matt Grenoble updated the committee on current activities at the airport.

Supervisor Koch made a motion and Supervisor Vander Weele seconded the motion to approve the First Amendment to Agreement with Airworthy WI, LLC. Motion carried.

Transportation Director Bryan Olson presented the 2nd Quarter of 2025 Variance Report - Airport, Lake Breeze Aviation, and Highway.

Supervisor Koch made a motion and Supervisor Veldman seconded the motion to approve the Out of Cycle Adjustment. Motion carried.

Supervisor Veldman made a motion and Supervisor Vander Weele seconded the motion to approve the Transportation Budget - Airport Division. Motion carried.

Supervisor Koch made a motion and Supervisor Vander Weele seconded the motion to approve the Transportation Budget - Lake Breeze Aviation. Motion carried.

Supervisor Vander Weele made a motion and Supervisor Koch seconded the motion to approve the Transportation Budget - Highway Division. Motion carried.

Supervisor Veldman made a motion and Supervisor Vander Weele seconded the motion to approve the Transportation Budget - Transportation Fund. Motion carried.

Supervisor Vander Weele made a motion and Supervisor Koch seconded the motion to approve Purchasing of Equipment for 2026 - Highway. Motion carried.

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

The next Transportation Committee meeting will be on Monday, September 15, 2025 at 9:00 a.m.

Motion by Supervisor Koch and seconded by Supervisor Kuhlow to adjourn at 9:45 a.m. Motion carried.

Amy Wieland Recording Secretary Jon Kuhlow Committee Secretary