NOTICE OF MEETING

SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE

Tuesday, September 9, 2025 3:00 P.M.

Sheboygan County Memorial Airport Aviation Heritage Center Library N6191 Resource Dr Sheboygan Falls, WI 53085

AGENDA

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes – 05/13/2025
Citizen Input at the Discretion of Chairperson
Future Projects Update
FBO Update
2026 Land Lease Rates
Changes to Sheboygan County Ordinance No (2025-26) Re: Modifying Minimum Standards for Airport Services
New Business
Old Business
Adjournment
Next Scheduled Meeting: November 11, 2025 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

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 International Airport Aviation Heritage Center Library N6191 Resource Drive Sheboygan Falls, WI 53085

May 13, 2025 Called to Order: 3:00 P.M. Adjourned: 3:48 P.M.

MEMBERS PRESENT: Tom Trester, Matthew Grenoble, David Hilpertshauser, Carol Leannah, Thomas Wegner, Jackie Veldman, Lee Kunze, Bryan Olson and

Glenn Valenstein

MEMBERS ABSENT: John Kelchen, Glenn Valenstein, Deidre Martinez

OTHERS PRESENT: Chad Heinen, Connor Pierce, and Amy Wieland

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

Chairman Trester certified compliance with the open meeting law. The noticed was posted at 2:00 PM on May 12, 2025.

Sheboygan County Board Supervisor Thomas Wegner motioned and David Hilpertshauser seconded the motion to approve the minutes from the November 12, 2024 meeting. Motion carried with no nay votes.

Airport Superintendent Matt Grenoble provided updates about future projects.

Grenoble provided update on the Fixed Based Operator - Lake Breeze Aviation.

Grenoble discussed changes to Sheboygan County Ordinance No. __ (2025-26) Re: Modifying Minimum Standards for Airport Services. Discussion was had. More information needs to be investigated on the changes.

There were no discussions on new or old business.

The next Airport Advisory Committee meeting will be held on Tuesday, August 12, 2025 at 3:00 p.m.

David Hilpertshauser motioned and Sheboygan County Board Supervisor Jackie Veldman seconded to adjourn at 3:48 PM. Motion carried.

Recording Secretary Amy Wieland