

NOTICE OF MEETING

TRANSPORTATION COMMITTEE

March 3, 2014 - 9:00 AM

Sheboygan County Highway Department
1211 North 23rd Street
Sheboygan, WI 53081
Highway Conference Room

Agenda

Call to Order
Certification of Compliance with Open Meeting Law
Citizen Input and Comments
Approval of Minutes

Transportation Committee - Regular Meeting - Feb 17, 2014 9:00 AM

Review and Approve Vouchers
Approval of Attendance at Other Meetings or Functions
Correspondence
Airport/Highway

Burrows FBO Update

Consideration of rate review for Aviation Heritage Center from April 1, 2014 - March 31, 2015

Consideration of 2014 Kettleman Duathlon & 5K Run - April 26, 2014

Consideration of 2014 Elkhart Lake Triathlon - June 7, 2014

Consideration of additional signage at CTH "C" and CTH "TT" intersection

Consideration of CTH "LS" Intergovernmental Cooperative Agreements

Discussion/update on CTH "LS" project

Consideration of awarding single-axle trucks

Consideration of awarding single-axle truck equipment

Activities and Updates

Adjourn

Next Scheduled Meeting: Monday, March 17, 2014

Prepared by:
Ann Gottowski 459-3822
Recording Secretary

Richard Bemis
Committee Chairperson

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak

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.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

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

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department
Highway Division
1211 N 23 Street
Sheboygan WI 53081

February 17, 2014

Called to Order: 9:00 A.M.

Adjourned: 10:06 A.M.

MEMBERS PRESENT: Richard Bemis, Jim Glavan, Jack Van Dixhorn, Mark Winkel, and Charlie Conrardy

OTHERS PRESENT: Greg Schnell, Carl Buesing, Adam Payne, Dirk Zylman, Lee Kunze, Mindy Smith, Ron Burrows, Mike Vandersteen, Dave Biebel, Steve McLean, Joseph Heidemann, Ed Harvey, and Ann Gottowski

The Sheboygan County Transportation Committee convened at 9:00 a.m. Chairman Bemis presiding. Chairman Bemis noted that the meeting was posted on February 14, 2014 at 1:45 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Ron Burrows asked if the lots that were being held for another party are available. Transportation Director Schnell indicated this would be on the March 3, 2014 agenda for discussion, but if Mr. Burrows is interested in leasing the lots he should have a plan to propose to the committee.

Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to approve the January 20, 2014 minutes as presented. Motion carried.

Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to approve the Transportation Department vouchers. Motion carried.

Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve Sheboygan County Resolution No. ____ (2013/14) Re: Appropriating Funds for Railroad Consortium. Motion carried.

Mindy Smith provided the FBO update.

Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve the request for the 2014 Wings and Wheels event. Motion carried.

Supervisor Winkel made a motion and Supervisor Conrardy seconded the motion to approve the 2014 T-28 North America Trainer Association Clinic.

Transportation Director Schnell presented the sublease between Burrows Aviation Final Approach Restaurant and Arif Faizi. Mindy Smith of Burrows Aviation indicated the intention is for the Mr. Faizi to lease only the restaurant at this time, and it will only be open for Sunday Brunch. Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve the sublease. Motion carried.

Minutes Acceptance: Minutes of Feb 17, 2014 9:00 AM (Approval of Minutes)

Transportation Committee minutes
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Transportation Director Schnell indicated the Town of Sheboygan Falls would like further clarification for the liquor license for Burrows Aviation. Town of Sheboygan Falls Chairman Steven Bauer was invited to the meeting, but was not in attendance. It was the consensus of the committee that Transportation Director Schnell either phone or e-mail the Town of Sheboygan Falls reiterating the position of the committee with regard to the issuance of the liquor license.

Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to approve the request to post and fill two summer limited term employee positions and one highway worker II/III position. Motion carried.

Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to approve the request for a temporary pay upgrade for employee #82045. Motion carried.

Transportation Director Schnell provided an update for the 2013 CTH "OK" construction project, over the next several months there will be meetings with WIDOT, the consultant, and utilities to determine the appropriate billable costs.

The committee accepted the 4th quarter variance reports for highway and airport for information purposes.

Supervisor Winkel made a motion and Supervisor Conrardy made a motion to accept the 2013 annual report as presented. Motion carried.

Representatives from the City of Sheboygan were present to discuss the Intergovernmental Cooperative Agreement between the City of Sheboygan, Town of Sheboygan, and County of Sheboygan. After discussion the committee requested this item be on the March 3, 2014 agenda.

Transportation Director Schnell advised he has ordered the salt vendor reserve; he discussed the CTH "LS" bid for asphalt, and that he met with the Finance Director to discuss how to finance this project. There was discussion about the upcoming STH 23, Highland Avenue and CTH "Y" projects. He advised that the overtime line item in the budget has been exceeded due to weather conditions.

Motion by Supervisor Winkel and seconded by Supervisor Conrardy to adjourn at 10:06 A.M. Motion carried.

Ann Gottowski
Recording Secretary

Charles Conrardy
Committee Secretary

Minutes Acceptance: Minutes of Feb 17, 2014 9:00 AM (Approval of Minutes)