

NOTICE OF MEETING

TRANSPORTATION COMMITTEE

September 2, 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 - Aug 18, 2014 9:00 AM

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

Burrows FBO Update

Consideration of Burrows Aviation rate review N6284 (south) November 1, 2014 - October 1, 2015

Consideration of request from Gary Gritt for a Flying Club

Consideration of Airport Marketing Options - Dane Checolinski

Consideration of SBM Corporation rate review N6171 November 1, 2014 - October 31, 2015

Consideration of T-28 Clinic September 20, 2014

Consideration of recommendation of Airport Advisory Committee appointments for terms expiring September 2014

Activities and Updates

Adjourn

Next Scheduled Meeting: September 15, 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

August 18, 2014

Called to Order: 9:00 A.M.

Adjourned: 9:52 A.M.

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

OTHERS PRESENT: Greg Schnell, Charles Sweet, Tim Woodworth, Chief Bill Rutten, Spencer Loebel, 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 August 14, 2014 at 11:55 a.m. in the lobby of the Administration Building in compliance with the open meeting law.

Chief Bill Rutten of the Village of Kohler Police Department expressed support of a 4-way stop sign at CTH "PP" and CTH "A". He indicated he is also speaking on behalf of the Village of Kohler Board's support of the same.

Supervisor Winkel made a motion and Supervisor Conrardy seconded the motion to leave the 4-way stop up until a feasibility study is complete. Motion carried.

Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve the July 21, 2014 and August 4, 2014 minutes as presented. Motion carried.

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

Transportation Director Schnell discussed the correspondence received from Attorney Paul Oberer and Attorney Paule Lange with regard to Burrows Aviation, LLC Airport Lease Proposal and Moratorium.

Supervisor Winkel made a motion and Supervisor Conrardy seconded the motion to approve Sheboygan County Resolution RE: Authorizing County Aid for Bridge/Culvert Construction. Motion carried.

Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve Windway Capital rate review for lot 3 and 4 row 3 from October 1, 2014 to September 30, 2015, rent \$0.197 per square foot. Motion carried.

Supervisor Winkel made a motion and Supervisor Conrardy seconded the motion to approve the 2015 Airport Division budget as presented. Motion carried.

Supervisor Winkel made a motion and Supervisor Conrardy seconded the motion to approve the 2015 Highway Division budget as presented. Motion carried.

Minutes Acceptance: Minutes of Aug 18, 2014 9:00 AM (Approval of Minutes)

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Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to approve the Vacant Position Request for a Highway Worker II/III. Motion carried.

Transportation Director Schnell advised the CTH "LS" relocation project has started; crews are removing topsoil and trucking in material. The ground is extremely wet, they are laying geotextiles and adding five to six feet of fill and a backhoe had to be rented for the project. CTH "DL" is progressing well; the centerline will be painted this week and intersection work will be completed by the end of the week.

The next meeting will be Tuesday, September 2, 2014 at 9:00 a.m.

Motion by Supervisor Conrardy and seconded by Supervisor Winkel to adjourn at 9:52 A.M.

Ann Gottowski
Recording Secretary

Charles Conrardy
Committee Secretary

Minutes Acceptance: Minutes of Aug 18, 2014 9:00 AM (Approval of Minutes)