

NOTICE OF MEETING

TRANSPORTATION COMMITTEE

July 11, 2016 - 11:00 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 - Jun 20, 2016 9:00 AM

Review and Approve Vouchers

Approval of Attendance at Other Meetings or Functions

Correspondence

Discussion Items

John Decoster of Trillion Aviation - Presentation - FBO Management Alternative Financial Analysis

New Resolutions or Ordinances to be Introduced

Consideration of Resolution No _____ (2016/17) Authorizing Relocation of Highway Offices and Facilities

Airport/Highway

Burrows FBO Update

Consideration of Appointing Mindy Smith to Airport Advisory Committee as Fix Based Operator Representative

Consideration of 2017 Airport Hangar Lease Rates

Consideration of Budget Adjustment - Highway

Consideration of Drainage Issues on CTH "J" and CTH "CJ" - Crystal Lake

Consideration of Event Only Parking on CTH "O"

Activities and Updates

Adjourn

Next Scheduled Meeting: August 1, 2016

Prepared by:

Ann Gottowski 459-3822

Recording Secretary

Jacob Van Dixhorn
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

June 20, 2016

Called to Order: 9:00 A.M.

Adjourned: 9:55 A.M.

MEMBERS PRESENT: Jack Van Dixhorn, Roger Te Stroete, Jim Glavan, Richard Bemis, and Al Bosman

OTHERS PRESENT: Greg Schnell, Charles Sweet, Lee Kunze, Charlie Conrardy, and Ann Gottowski

The Sheboygan County Transportation Committee convened at 9:00 a.m. Chairman Van Dixhorn presiding. Chairman Van Dixhorn noted that the meeting was posted on June 15, 2016 at 4:10 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Lee Kunze questioned the status of the FBO feasibility study. He also indicated a need for a meeting to discuss a Wings & Wheels issue that transpired this past weekend with a vendor.

Supervisor Bemis made a motion and Supervisor Bosman seconded the motion to approve the minutes of June 2, 2016. Motion carried.

Supervisor Bemis made a motion and Supervisor Glavan seconded the motion to approve the vouchers. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Bemis seconded the motion to approve a per diem for any member in attendance at the joint executive and finance committee meeting in July. Motion carried.

Airport Superintendent Sweet indicated he received correspondence from some of the corporates in support of customs at the airport.

Supervisor Bemis made a motion and Supervisor Te Stroete seconded the motion to approve the Resolution for Statement of Project Intentions for the Airport. Motion carried.

Transportation Director Schnell advised CTH "LS" is being seeded and hydro-mulched; the crews are finished seal coating in Sheboygan County and are going to be seal coating in Manitowoc and Oconto Counties. Crews are working on Risseeuw Road, Miley Road, CTH J and STH 42, repairing blowouts on STH 23, pulverizing and milling in the Village of Kohler, and will be working on CTH "C" from Sunset to STH 57 starting July 11, 2016. There was discussion regarding the 2017 construction schedule and the percentage of increased funds the potential sales and use tax revenue could generate for the municipalities.

Motion by Supervisor Bemis and seconded by Supervisor Bosman to adjourn at 9:55 a.m., motion carried.

Ann Gottowski
Recording Secretary

James Glavan
Committee Secretary

Minutes Acceptance: Minutes of Jun 20, 2016 9:00 AM (Approval of Minutes)

2016 SHEBOYGAN COUNTY BUDGET ADJUSTMENT

Department: Transportation - Highway Division

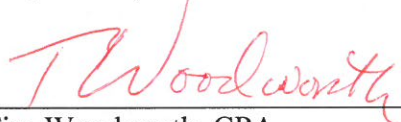
Date: July 6, 2016

The Transportation Department Highway Division is respectfully requesting the following budget adjustment.

		DEBIT	CREDIT
444.466135	Gain on Disposal of Assets	\$ 80,671	
440.565010	Machinery		\$ 80,671

Due to a favorable public auction the Highway Division has exceeded the 2016 budget estimate for sale of obsolete and/or fully depreciated assets. We therefore would like to request a budget adjustment to capital outlay for the use of the auction proceeds. The budget adjustment will allow the Highway division to purchase additional replacement equipment.

Respectively submitted:



 Tim Woodworth, CPA
 Staff Accountant

Attachment: BUDGET ADJUSTMENT 7-11-16 (3746 : Budget Adjustment - Highway)