

## NOTICE OF MEETING

### SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE

**September 12, 2023                      9:00 A.M.**

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

#### **\*AGENDA\***

Call to Order  
Certification of Compliance with Open Meeting Law  
Citizen Input and Comments  
Approval of Minutes: Transportation Committee Meeting – August 7, 2023  
Review and Approve Vouchers  
Approval of Members to Attend Meetings or Functions  
Correspondence

#### **Airport/Highway**

- Airport Activities and Updates (This is a summary of key activities. No action will be taken by the Transportation Committee resulting from this conversation, unless it is a specific item on the agenda.)
- Consideration of Rail Type for CTH OO Bridge
- Consideration of Approval for the Definitive Agreement with Burrows Aviation, LLC – **Contemplated Closed Session**: It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. § 19.85 (1)(e) which states that a closed session may be held for the following purpose: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee will reconvene in OPEN SESSION immediately after the closed session is concluded to vote on matters discussed in closed session requiring decision if any action is deemed necessary and to conclude work on any other items listed in this meeting notice.
- **Open Session**
- Highway Activities and Updates (This is a summary of key activities. No action will be taken by the Transportation Committee resulting from this conversation, unless it is a specific item on the agenda.)

Next Scheduled Meeting: Monday, October 2, 2023

Prepared by:  
Amy Wieland 920-459-3822  
Recording Secretary

Thomas Wegner  
Committee Chairperson

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 TRANSPORTATION COMMITTEE MINUTES

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

**August 7, 2023**

**Called to Order: 9:00 A.M.**

**Adjourned: 1:40 P.M.**

MEMBERS PRESENT: Thomas Wegner, Al Bosman, Jon Kuhlow, Roger Te Stroete, and Jackie Veldman

ALSO PRESENT: Greg Schnell, Alayne Krause, Jeremy Fetterer, Steve Hatton, Bryan Olson, Emily Stewart, 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 4:30 p.m. on August 3, 2023.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the minutes from July 10, 2023 as presented. Motion carried.

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

Airport Activities: Transportation Department Business Manager, Emily Stewart provided the fuel flowage report and noted that there was a 10% decrease in Jet-A fuel in July 2023 compared to July 2022. There was an 8% decrease in total fuel sales year to date in 2023 compared to year to date in 2022.

Stewart said that the T28 clinic was successful. Meade & Hunt has been chosen as the consultant to develop the Master Plan for the airport.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the New Individual Hangar Lease with Brian French of Lot Number G232. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Veldman seconded the motion to approve Department Head Appointment by County Administrator. Motion Carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve Sheboygan County Resolution No.\_\_\_\_(2023-24) Re: Authorizing County Aid for Culvert and Bridge Replacements in the Towns of Holland, Lima, Lyndon, Mosel, Wilson, and Sheboygan Falls. Motion carried.

Supervisor Veldman made a motion and Supervisor Bosman seconded the motion to approve the Temporary Pay Adjustment. Motion carried

Supervisor Kuhlow made a motion and Supervisor Bosman seconded the motion to approve the Transportation Budget – Airport Division. Motion carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the Transportation Budget – Highway Division. Motion carried.

Supervisor Veldman made a motion and Supervisor Kuhlow seconded the motion to approve the Transportation Budget – Transportation Fund. Motion carried.

At 10:00 a.m. members of the Transportation Committee conducted a tour in Sheboygan County starting at Sheboygan County Transportation Department Elkhart Lake Shed (Old Highway Shed 604 S Lincoln St, Elkhart Lake), County Road DL & STH 42, County Road LL/LLL, N5575 STH 57, Plymouth, W7388 STH 23, Greenbush to W5741 County Road J, Plymouth. The members returned at 1:20 p.m.

Supervisor Bosman made a motion and Supervisor Veldman seconded the motion to authorize \$40,000 of in-kind services for the Heather Valley Road reconstruction in the Town of Sheboygan. Motion carried.

The next Transportation Committee meeting will be on September 12, 2023 at 9:00 a.m.

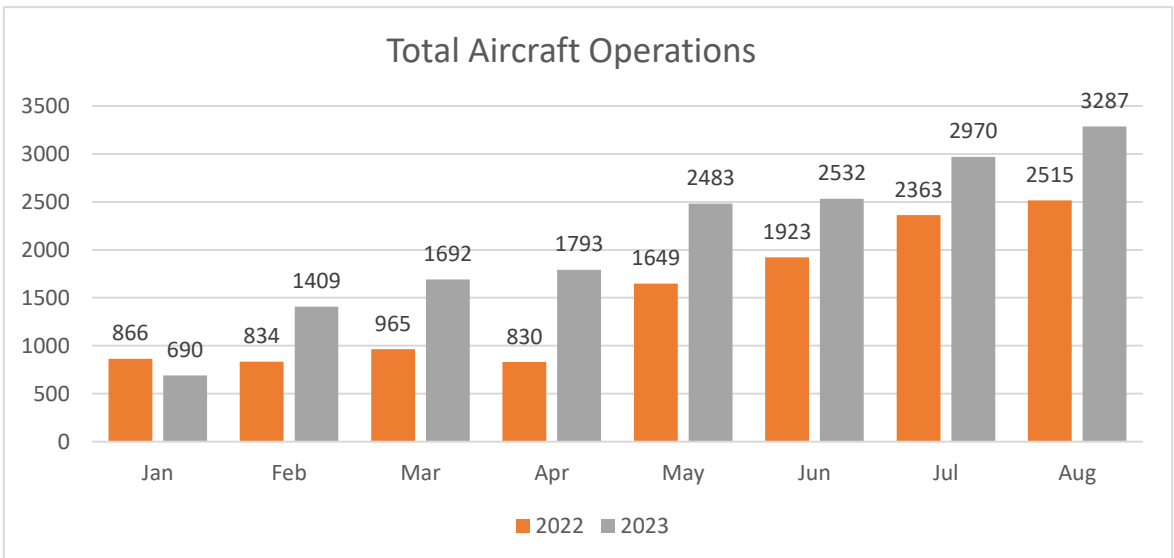
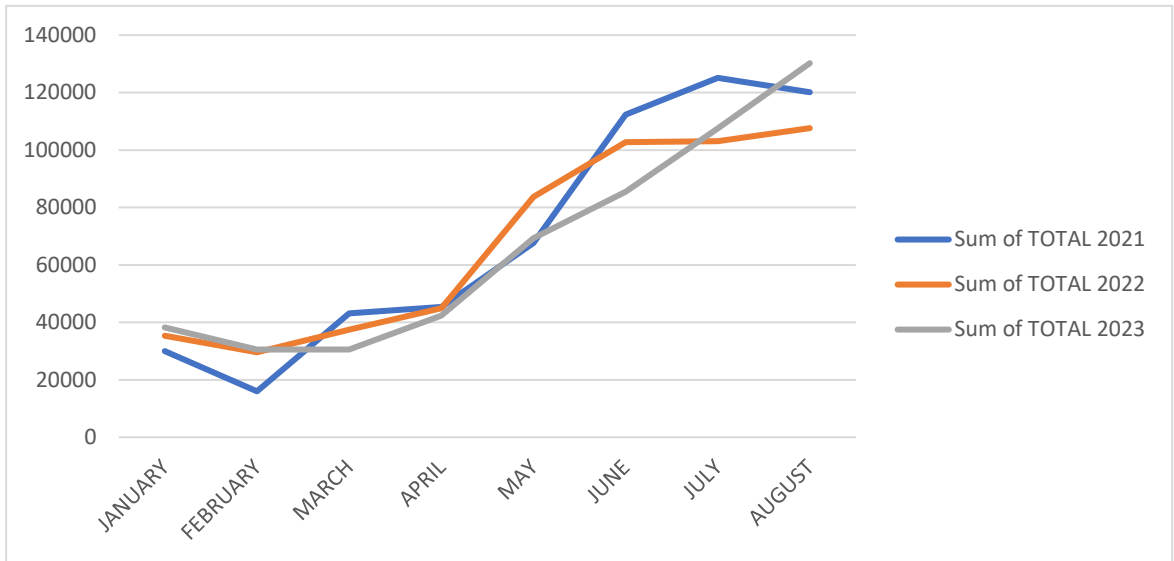
Motion by Supervisor Te Stroete and seconded by Supervisor Kuhlow to adjourn at 1:40 p.m. Motion carried.

Amy Wieland  
Recording Secretary

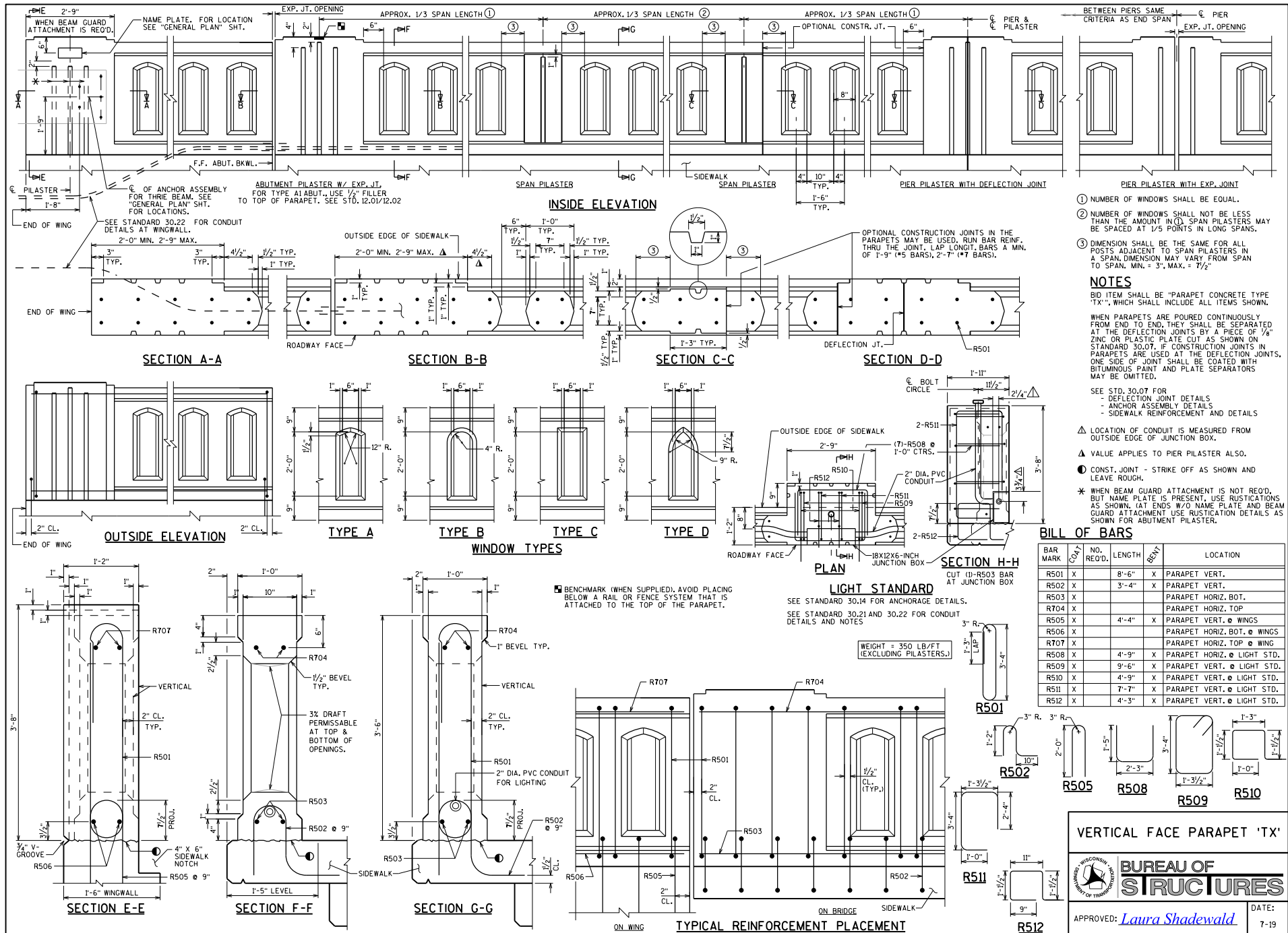
Al Bosman  
Committee Secretary

## Sheboygan County Memorial Airport Fuel Flowage Report August 2023

	August			Year-to-Date		
	2023	2022	% Change	2023	2022	% Change
<b>Jet-A</b>	130,240	99,679	31%	506,161	517,932	-2%
<b>100LL</b>	0	7,943	-100%	28,202	26,621	6%
<b>Total Fuel</b>	130,240	107,622	21%	534,363	544,553	-2%
<b>Revenue (\$.14/gal)</b>	\$18,233.60	\$15,067.08	21%	\$74,810.82	\$76,237.42	-2%







- ① NUMBER OF WINDOWS SHALL BE EQUAL.
- ② NUMBER OF WINDOWS SHALL NOT BE LESS THAN THE AMOUNT IND. SPAN PILASTERS MAY BE SPACED AT 1/5 POINTS IN LONG SPANS.
- ③ DIMENSION SHALL BE THE SAME FOR ALL POSTS ADJACENT TO SPAN PILASTERS IN A SPAN, DIMENSION MAY VARY FROM SPAN TO SPAN, MIN. = 3', MAX. = 7/2'

**NOTES**

BID ITEM SHALL BE "PARAPET CONCRETE TYPE 'TX'", WHICH SHALL INCLUDE ALL ITEMS SHOWN.

WHEN PARAPETS ARE POURED CONTINUOUSLY FROM END TO END, THEY SHALL BE SEPARATED AT THE DEFLECTION JOINTS BY A PIECE OF 1/8" ZINC OR PLASTIC PLATE CUT AS SHOWN ON STANDARD 30.07. IF CONSTRUCTION JOINTS IN PARAPETS ARE USED AT THE DEFLECTION JOINTS, ONE SIDE OF JOINT SHALL BE COATED WITH BITUMINOUS PAINT AND PLATE SEPARATORS MAY BE OMITTED.

SEE STD. 30.07 FOR

- DEFLECTION JOINT DETAILS
- ANCHOR ASSEMBLY DETAILS
- SIDEWALK REINFORCEMENT AND DETAILS

△ LOCATION OF CONDUIT IS MEASURED FROM OUTSIDE EDGE OF JUNCTION BOX.

▲ VALUE APPLIES TO PIER PILASTER ALSO.

● CONST. JOINT - STRIKE OFF AS SHOWN AND LEAVE ROUGH.

\* WHEN BEAM GUARD ATTACHMENT IS NOT REQ'D., BUT NAME PLATE IS PRESENT, USE RUSTICATIONS AS SHOWN. (AT ENDS W/O NAME PLATE AND BEAM GUARD ATTACHMENT USE RUSTICATION DETAILS AS SHOWN FOR ABUTMENT PILASTER.

**LIGHT STANDARD**

SEE STANDARD 30.14 FOR ANCHORAGE DETAILS.

SEE STANDARD 30.21 AND 30.22 FOR CONDUIT DETAILS AND NOTES

WEIGHT = 350 LB/FT (EXCLUDING PILASTERS.)

■ BENCHMARK (WHEN SUPPLIED), AVOID PLACING BELOW A RAIL OR FENCE SYSTEM THAT IS ATTACHED TO THE TOP OF THE PARAPET.