

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

September 2, 2014 **Called to Order: 9:00 A.M.** **Adjourned: 9:41 A.M.**

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

MEMBERS ABSENT: Jack Van Dixhorn

OTHERS PRESENT: Greg Schnell, Charles Sweet, Ron Burrows, Mindy Smith, Lee Kunze, 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 28, 2014 at 1:45 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Winkel made a motion and Supervisor Conrardy seconded the motion to approve the August 18, 2014 minutes as presented. Motion carried.

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

Supervisor Conrardy made a motion and Supervisor Bemis seconded the motion to approve per diem for any member attending the September 3, 2014 Finance Committee meeting. Motion carried.

Ron Burrows of Burrows Aviation advised August 2014 fuel sales are down 6,000 gallons and the fuel sales for the year are up 19,578 gallons.

Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve Burrows Aviation rate review for N6284 (south) from November 1, 2014 to October 31, 2015, rent \$0.150 per square foot. Motion carried.

Airport Superintendent Charles Sweet presented a request from Gary Gritt for a Flying Club. Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to approve the request contingent upon all members meet all of the requirements. Motion carried.

Dane Checolinski of the Sheboygan County Economic Development Corporation was not in attendance. Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to table this item until he is able to be in attendance. Motion carried.

Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to approve SBM Corporation rate review for N6171 from November 1, 2014 to October 31, 2015, rent \$0.150 per square foot. Motion carried.

Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to approve the T-28 Clinic on September 20, 2014. Motion carried.

Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to recommend the following individuals for reappointment to the Airport Advisory Committee: James Glavan, Mark Winkel, Tom Trester, and Steve Bauer. Motion carried.

Transportation Director Schnell advised that the CTH "DE" bridge should be open next week, weather permitting. CTH "LS" is on hold because the crews are needed on the "DE" bridge; crews will be back on "LS" next week. CTH "DL" will be opened by the end of this week; CTH "Y" is complete; crews have started on CTH "C". There is a full construction schedule through the rest of the season. The bike monument on CTH "Y" has been removed. CTH "PP" and CTH "A" 4-way stop/roundabout was discussed. Greg advised he is representing WCA and WCHA on Friday, September 5th as a member of the Transportation Investment Coalition along with members from the road builders, labors, private-sector employees, and economic development organizations. The meetings will be held at the highway department with Devin LeMahieu, Robert Brooks, and Tyler Vorpapel.

Motion by Supervisor Conrardy and seconded by Supervisor Winkel to adjourn at 9:41 A.M.

Ann Gottowski
Recording Secretary

Charles Conrardy
Committee Secretary