

## SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

*\*CORRECTED\**

**November 17, 2014**                      **Called to Order: 9:00 A.M.**                      **Adjourned: 10:18 A.M.**

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

OTHERS PRESENT:                      Greg Schnell, Carl Buesing, Charles Sweet, Rick Meyer, Charlie  
Worth, Joyce Worth, David Gartman, 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 November 14, 2014 at 2:35 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to approve the November 3, 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.

Charlie Worth expressed concerns with the building of a roundabout at CTH "A" and CTH "EE". Transportation Director Schnell advised that he is working with the property owners in the area.

Transportation Director Schnell presented Sheboygan County Ordinance No. \_\_\_\_\_(2014/15) Re: Prohibiting Parking on Portion of County Road "U," Town of Mitchell. Supervisor Conrardy made a motion and Supervisor Bemis seconded the motion to approve the ordinance with the distance in (q) to be changed to 100 feet. Roll call vote with Supervisor Glavan voting "NAY" and all other supervisors voting "AYE", motion carried.

Supervisor Conrardy made a motion Supervisor Winkel seconded the motion to approve Sheboygan County Resolution No. \_\_\_\_\_(2014/15) Re: Exchanging Parcel of County Land for Sand and Gravel as *\*amended\**. Motion carried.

Town of Wilson Chair David Gartman expressed the need for temporary no parking on both sides of CTH "OK" by the Town Hall during events where attendance is anticipated to be high i.e. elections or public hearings. Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve the request for larger events through 2016. Motion carried.

There was discussion regarding the hiring process for upcoming openings.

Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve the Table of Organization Change as presented. Motion carried.

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Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to approve to Vacant Position Request for a foreman position. Motion carried.

Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve the 2014 Budget Adjustment dated November 5, 2014 from Staff Accountant, Tim Woodworth. Motion carried.

9:48 a.m. Supervisor Winkel left the meeting.

Transportation Director Schnell updated the committee on the CTH "LS" project, utilities that were not moved, and the plan for the project through the winter.

Motion by Supervisor Van Dixhorn and seconded by Supervisor Glavan to adjourn at 10:18 A.M., motion carried.

Ann Gottowski  
Recording Secretary

Charles Conrardy  
Committee Secretary