

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

CORRECTED

December 15, 2014

Called to Order: 9:00 A.M.

Adjourned: 10:12 A.M.

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

OTHERS PRESENT: Greg Schnell, Al Rommel, Brian Brock, Will Dorsey, Kurt Wranovsky,
Mark Leibham, Ron Burrows, Mindy Smith, 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 December 12, 2014 at 8:33 a.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve the December 1, 2014 minutes as presented. Motion carried.

Burrows update: nothing to provide.

Consideration of Sublease between Burrows Aviation LLC and Lakeland College: nothing available.

Transportation Director Schnell indicated the 14 CFR Part 13.1 complaint response from the Wisconsin Bureau of Aeronautics was provided to all committee members as part of the agenda. There was no discussion.

Representatives from the Wisconsin Department of Transportation provided the six year highway improvement program information and the WIS 23 major expansion project-briefing summary. They also discussed the new performance based maintenance approach.

Supervisor Conrardy made a motion and Supervisor **Winkel** seconded the motion to approve the Transportation Department Policy Manual Exceptions for a period of ten (10) years unless the transportation director requires changes prior to that date. Roll call vote with Supervisors Bemis, Conrardy, Van Dixhorn, Glavan, and Winkel voting "AYE", motion carried.

Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to approve the vacant position request for a highway worker II/III. Motion carried.

Transportation Director Schnell provided an update of the application process, winter activities, salt brine from an area business, and work the crews are performing.

Motion by Supervisor Winkel and seconded by Supervisor Conrardy to adjourn at 10:12 A.M., motion carried.

Ann Gottowski

Charles Conrardy

Recording Secretary

Committee Secretary