SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Highway Department
1211 North 23rd Street
Sheboygan, WI 53081

September 17, 2012 **Called to Order: 9:00 A.M.** **Adjourned: 10:28 A.M.**

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

OTHERS PRESENT: Greg Schnell, Tom Boyer, Mark Leibham, Edgar Harvey, Gary Kramer, Kurt Wranovsky, Brian Brock, Alan Rommel, Colleen Harris, Will Dorsey 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 September 12, 2012 at 4:15 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

It was moved by Supervisor Winkel and seconded by Supervisor Conrardy to approve the minutes of the September 4, 2012 Transportation Committee meeting. Motion carried.

The Committee reviewed the purchase orders. It was moved by Supervisor Glavan and seconded by Supervisor Conrardy to approve and sign the Payment Voucher Reports for the Transportation Department. Motion carried.

Transportation Director Schnell advised the Committee of correspondence he received from Congressman Thomas Petri addressed to Honorable Michael P. Huerta of the Federal Aviation Administration with regard to the application for an Airport Improvement Program grant.

Transportation Director Schnell advised the Committee of correspondence (e-mail) he received from Kristine Ignatowski requesting a 4 way stop at CTH "I" and Abbott Drive. He also advised of correspondence (e-mail) from Jennifer Zimmermann with regard to her displeasure with the STH 57 closure.

Gary Kramer of Kramer Appraisal provided an evaluation of property for CTH "OK", CTH "EE" to Carmen Avenue, Parcel #17, Holtrop Professional Services, LLC, 1.71 acre commercial property, $4,865. Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to accept the appraisal as presented. Motion carried.

Gary Kramer of Kramer Appraisal provided an evaluation of property for CTH "OK", CTH "EE" to Carmen Avenue, Parcel #19, Creekside Condiminiums, 21.77 acre residential condo complex, $30,286. Supervisor Conrardy made a motion and Supervisor Glavan seconded the motion to accept the appraisal as presented. Motion carried.

Transportation Director Schnell introduced representatives from the Wisconsin Department of Transportation. Will Dorsey provided an overview of the Federal transportation budget; the WIDOT is looking for alternate revenue resources and ways to distribute the funds. He also mentioned a link on the WIDOT website to the MAPSS (Mobility, Accountability, Preservation, Safety, Service) which the public can access to see how the WIDOT, DMV, etc. is performing. There was discussion regarding current projects and the six year highway improvement program plan. There was discussion regarding STH 57 road closure, detour, and alternatives.

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There was also discussion with regard to STH 23 highway safety improvement program; roundabouts, road maintenance, and the good working relationship Sheboygan County staff has with the WIDOT staff.

9:58 a.m. WIDOT staff left the meeting.

Transportation Director Schnell provided the Committee with the results of a speed study performed on CTH "I" in the area of Country Manor, the results indicate that 85% of the motoring public is traveling at the posted speed (55 MPH) or higher. Based on these results a five mile per hour speed reduction could be implemented, which is not significant enough of a reduction to warrant the change. After discussion, Supervisor Conrardy made a motion and Supervisor Van Dixhorn seconded the motion have Transportation Director Schnell monitor the area, and send a letter to Ms. Gibson advising her the speed study results and the Committee decision. Motion carried.

Transportation Director Schnell requested approval to have Kapur & Associates begin the design of structure #P590155 (CTH "DE" bridge in Town of Sherman). Motion by Supervisor Conrardy and seconded by Supervisor Winkel to approve the request. Motion carried.

Transportation Director Schnell advised the Committee that the top mat is being laid on CTH "J" this week; CTH "M" between CTH "A" and CTH "MM" is being pulverized today, CTH "E" will be pulverized this week, and betterment has started on CTH "U". He also advised that the four 10 hour days have been extended through the month of October, and the arbitrator for the Wolski grievance has been selected.

The Committee discussed the request from Aviation Heritage Center to place a static aircraft exhibit on airport grounds. This item will be on the October 1, 2012 agenda.

Airport Superintendent Boyer advised the Committee that the gate number eight should be completed next week. He also mentioned the All Employee Appreciation Picnic on September 20th from 4:30 p.m. – 7:30 p.m.

Motion by Supervisor Winkel and seconded by Supervisor Glavan to adjourn at 10:28 A.M. Motion carried.

Ann Gottowski
Recording Secretary

Charles Conrardy
Committee Secretary

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