

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

July 11, 2016

Called to Order: 11:00 A.M.

Adjourned: 12:50 P.M.

MEMBERS PRESENT: Jack Van Dixhorn, Roger Te Stroete, Jim Glavan, Richard Bemis, and Al Bosman

OTHERS PRESENT: Greg Schnell, Charles Sweet, John Decoster, Lee Kunze, Charlie Conrardy, Mindy Smith, Ron Burrows, Dan Dominguez, Chris Roenitz, and Ann Gottowski

The Sheboygan County Transportation Committee convened at 11:00 a.m. Chairman Van Dixhorn presiding. Chairman Van Dixhorn noted that the meeting was posted on July 7, 2016 at 3:55 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Glavan made a motion and Supervisor Te Stroete seconded the motion to approve the minutes of June 20, 2016. Motion carried.

Supervisor Bemis made a motion and Supervisor Glavan seconded the motion to approve the vouchers. Motion carried.

John Decoster of Trillion Aviation presented the FBO Management Alternative Financial Analysis.

Mindy Smith of Burrows Aviation provided the FBO update: June 2016 they purchased 79,016 gallons of fuel, down 27,422 from this time 2015; bringing fuel purchases to 341,383 gallons for the year; this is up 16,497 gallons from 2015.

Supervisor Bemis made a motion and Supervisor Te Stroete seconded the motion to support the request for Mindy Smith to replace Ron Burrows as the Fix Based Operator representative on the Airport Advisory Committee and forward the request to Adam Payne. Motion carried with Supervisor Glavan voting "NAY".

Supervisor Bemis made a motion and Supervisor Glavan seconded the motion to approve the 2017 airport hangar lease rates remain the same as the 2016 rates. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Bosman seconded the motion to approve the highway division budget adjustment of \$80,671. Motion carried.

Supervisor Bemis made a motion and Supervisor Bosman seconded the motion to leave the right of way at CTH "J" and CTH "CJ" as is. Roll call vote with all supervisors voting "AYE"; motion carried.

Supervisor Te Stroete made a motion and Supervisor Bosman seconded the motion to allow event only parking on one side of CTH "O" 1,100' west of Taylor Drive in the City of Sheboygan to the intersection of Rangeline Road in the Town of Sheboygan. Parking exceptions shall be at the discretion of the Transportation Director with a request being provided in advance for any qualifying event. Motion carried.

Supervisor Bemis made a motion to approve Resolution No ____ (2016/17) Authorizing Relocation of Highway Office and Facilities; motion failed due lack of a second.

Transportation Director Schnell advised the committee of the status of the construction project on CTH "C" from Sunset Drive to STH 57; a meeting will be held this week to finalize the plans for the transportation complex.

Motion by Supervisor Bemis and seconded by Supervisor Glavan to adjourn at 12:50 p.m., motion carried.

Ann Gottowski
Recording Secretary

James Glavan
Committee Secretary