

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

October 3, 2016

Called to Order: 9:00 A.M.

Adjourned: 12:55 P.M.

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

OTHERS PRESENT: Greg Schnell, Charles Sweet, Adam Payne, Bryan Olson, Charles Conrardy, Ron Burrows, Mindy Smith, Lee Kunze, Eric Hesselink, Luke Chiarelli, and Ann Gottowski

The Sheboygan County Transportation Committee convened at 9:00 a.m. Chairman Van Dixhorn presiding. Chairman Van Dixhorn noted that the meeting was posted on September 29, 2016 at 2:50 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Bemis made a motion and Supervisor Glavan seconded the motion to approve the minutes of September 6, 2016. Motion carried.

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

Mindy Smith of Burrows Aviation provided the FBO update; September 2016 they purchased 92,911 gallons of fuel, up 16,987 gallons from September 2015. Total fuel purchases for 2016 are: 642,586 gallons for the year; this is up 58,056 gallons from 2015.

Supervisor Bemis made a motion and Supervisor Bosman seconded the motion to approve the Burrows Aviation, LLC leasehold mortgages as presented. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Bemis seconded the motion to approve the reappointment of Tom Trester to the Airport Advisory Committee. Motion carried.

Supervisor Bemis made a motion and Supervisor Glavan seconded the motion to approve hangar lease, lot 2, with Todd Haas. Motion carried.

Supervisor Bemis made a motion and Supervisor Bosman seconded the motion to approve the request from Jamison Stokdyk to use CTH "KW" for filming of High Beam. Motion carried.

Supervisor Bemis made a motion and Supervisor Te Stroete seconded the motion to approve the request for a table of organization increasing Highway Worker II/III positions to 72 and reducing Foreman positions to 6. Motion carried.

Supervisor Glavan made a motion and Supervisor Bemis seconded the motion to approve the revised compression issue resolution for the Bryan Olson. Motion carried.

Supervisor Bemis made a motion and Supervisor Glavan seconded the motion to approve the change of hours of operation for the 2017 Independence Day week. Motion carried.

Transportation Director Schnell discussed the "Just Fix It" meeting; 86 people attended the meeting.

9:20 a.m. all committee members, Adam Payne, Bryan Olson, Charlie Conrardy, and Greg Schnell left for a road tour.

Motion by Supervisor Bemis and seconded by Supervisor Glavan to adjourn at 12:55 p.m., motion carried.

Ann Gottowski
Recording Secretary

James Glavan
Committee Secretary