

## **SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES**

Sheboygan County Transportation Department  
W5741 County Road J  
Plymouth, WI 53073

**January 17, 2022**

**Called to Order: 9:00 A.M.**

**Adjourned: 10:00 A.M.**

MEMBERS PRESENT: Roger Te Stroete, Al Bosman, Jackie Veldman, Thomas Wegner and Robert Ziegelbauer

OTHERS PRESENT: Greg Schnell, Matt Grenoble, Bryan Olson, Tom Trester, Richard Bemis, Lucy Vue, Emily Stewart, Mike Kertscher, Greg Weisner, Mindy Smith and Amy Wieland

The Sheboygan County Transportation Committee convened at 9:00 a.m. Chairman Te Stroete presiding. Chairman Te Stroete noted that the meeting was posted on January 14, 2022 at 2:15 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Bosman made a motion and Supervisor Wegner seconded the motion to approve the minutes from December 6, 2021 as presented. Motion carried.

Supervisor Wegner made a motion and Supervisor Ziegelbauer seconded the motion to approve the vouchers. Motion carried.

Fuel Flowage: Airport Superintendent Grenoble stated that the total fuel sales are up 60% from the year to date in 2021.

Grenoble provided a graph showing the total flights utilizing the Sheboygan County Memorial Airport. The airport is working with the FAA and WI Bureau of Aeronautics on acquiring a broom truck which will make snow removal much more efficient.

Supervisor Wegner made a motion and Supervisor Ziegelbauer seconded the motion to approve the Individual Aircraft Hangar Lease - #G235 N6045 Resource Drive – South Pier Air, LLC. Motion carried.

Supervisor Veldman made a motion and Supervisor Bosman seconded the motion to approve the Resolution No. \_\_\_\_\_ (2021-22) Wisconsin Public Service Easement for New Gas Service to N6161 Resource Drive. Motion carried.

Grenoble said that the Sheboygan County Memorial Airport is seeking ways of trying to reduce expenses and finding new ways for revenue. Grenoble is learning techniques from other similar sized airports such as: building hangars and renting them and ramp fee structures. Grenoble is working on a 2022 marketing campaign to advertise the airport.

Supervisor Ziegelbauer motioned and Supervisor Wegner seconded the motion to approve Changing the Transportation Department's Table of Organization. Motion carried.

Supervisor Wegner motioned and Supervisor Veldman seconded the motion to approve Temporary Pay Adjustments. Motion carried.

Supervisor Ziegelbauer motioned and Supervisor Bosman seconded the motion to approve License Agreement (Road America). Motion carried.

Discussion was held in regards to the potential sale of 2.62 acres of land on the north end of the Lime Pit. Schnell will work with Corporation Council to draft the documents.

Supervisor Wegner motioned and Supervisor Veldman seconded the motion to approve the Use of Transportation Funds for the Asphalt Plant. Motion carried.

Supervisor Bosman motioned and Supervisor Ziegelbauer seconded the motion to approve the Budget Adjustment for the Highway Department. Motion carried.

Supervisor Wegner motioned and Supervisor Veldman seconded the motion to approve the Budget Adjustment for the Airport. Motion carried.

Transportation Director Greg Schnell stated that he is working on the plans for the new asphalt plant. The department is working on cutting ash trees and hanging snow fence. The management staff is starting to interview for the open welding position and will be starting to interview for the highway worker/technician open positions soon.

The next Transportation Committee meeting will be at the Highway Department on Monday, February 7, 2022 at 9:00 am at the Sheboygan County Memorial Airport.

Motion by Supervisor Bosman and seconded by Supervisor Ziegelbauer to adjourn at 10:00 a.m. Motion carried.

Amy Wieland  
Recording Secretary

Al Bosman  
Committee Secretary