

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

February 8, 2010

Called to Order: 9:30 A.M.

Adjourned: 11:09 A.M.

MEMBERS PRESENT: Mark Winkel, Richard Bemis, Mick Anic, Harold Riemer and Jerry Holub

OTHERS PRESENT: Greg Schnell, Chuck Mayer, Adam Payne, Mark Leibham, Peggy Feider, Edgar Karsteadt and Ann Gottowski

The Sheboygan County Transportation Committee convened at 9:30 a.m. Chairman Winkel presiding. Chairman Winkel noted that the meeting was posted on February 3, 2010 at 10:00 a.m. in the lobby of the Administration Building in compliance with the open meeting law.

It was moved by Supervisor Holub and seconded by Supervisor Anic to approve the minutes of the February 1, 2010 Transportation Committee meeting. Motion carried.

The Committee reviewed the purchase orders. It was moved by Supervisor Bemis and seconded by Supervisor Holub to approve and sign the Payment Voucher Report for the Highway Department and Airport Department. Motion carried.

There were no meetings and functions to approve, no correspondence to present and no citizen input.

Supervisor Winkel gave a report from the Town Hall meeting he hosted on Tuesday, February 2, 2010.

County Administrator Adam Payne discussed the County fiscal outlook and distributed copies of preliminary budget reduction projections by department for 2011.

Commissioner Schnell updated the Committee with regard to the maintenance agreements with municipalities. Commissioner Schnell is to continue to work on this project.

Commissioner Schnell presented Wisconsin State Statute 60.557 which requires a county to reimburse a town for a fire call which occurs on a county trunk highway in the town. Supervisor Anic made a motion and Supervisor Bemis seconded the motion to continue to refuse to pay any of these bills received from a town out of the highway department budget. Roll call vote with Supervisors Winkel, Holub, Bemis, Riemer and Anic voting "AYE" motion carried.

Commissioner Schnell presented Ordinance No. ____ (2009/2010) re: Establishing Speed Zone on County Road "W" (Town of Lima); Ordinance No. ____ (2009/2010) re: Establishing Speed Zone on County Road "OO" (Town of Lima) and Ordinance No. ____ (2009/2010) re: Establishing Speed Zone on County Road "KK" (Town of Wilson). Supervisor Holub made a motion and Supervisor Anic seconded the motion to approve the ordinances as presented and forward to County Board. Roll call vote with Supervisors Winkel, Holub, Riemer and Anic voting "AYE" and Supervisor Bemis voting "NAY" motion carried.

Commissioner Schnell presented a request for approval of the 5th Annual American Diabetes Association's Tour de Cure June 19, 2010. Supervisor Holub made a motion and Supervisor Riemer seconded the motion to authorize the event contingent upon the organization understanding they would be responsible for any cost to the Highway Department, they provide liability insurance, receive approval from the other municipalities they will travel through for permission to use their roads and receive approval from the appropriate law enforcement agencies. Motion carried.

Commissioner Schnell updated the Committee on behalf of Jeff Grady. Mr. Grady obtained permission from the Town of Sheboygan Falls to utilize town roads for the Great Midwest Marathon and Endurance Festival May 29 – 31. Supervisor Holub made a motion and Supervisor Anic seconded the motion to authorize the event contingent upon the organization understanding they would be responsible for any cost to the Highway Department, they provide liability insurance and they obtain approval from the appropriate law enforcement agency for their event. Motion carried.

Commissioner Schnell presented a request for the approval of the 2010 Elkhart Lake Triathlon Saturday, June 12, 2010. Supervisor Anic made a motion and Supervisor Bemis seconded the motion authorize the event contingent upon the organization understanding they would be responsible for any cost to the Highway Department, they provide liability insurance, contact the other municipalities they will travel through for permission to use their roads and they obtain approval from the appropriate law enforcement agency for their event. Motion carried.

Commissioner Schnell presented information regarding a request for the potential sale of excess right of way on CTH "FF". Supervisor Anic made a motion and Supervisor Riemer seconded the motion to authorize Commissioner Schnell to proceed with discussions for the sale of the excess right of way on CTH "FF" with a cost per acre of \$3,000. Roll call vote with Supervisors Winkel, Holub, Bemis, Riemer and Anic voting "AYE" motion carried.

Commissioner Schnell distributed copies of the Highway Department 2009 annual report. Supervisor Bemis made a motion and Supervisor Riemer seconded the motion to approve the annual report as presented. Motion carried.

Commissioner Schnell advised the Committee the Highway Department 4th quarter variance report was not completed in time for this meeting.

Commissioner Schnell advised the Committee that the department is prepared for the snow that is predicted for tomorrow.

Motion by Supervisor Bemis and seconded by Supervisor Anic to adjourn at 11:09 A.M. Motion carried.

Ann Gottowski
Recording Secretary

Harold H. Riemer
Committee Secretary