

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Airport Department
Aviation Heritage Center – Conference Room
N6191 Resources Dr., Sheboygan Falls WI 53085

March 1, 2010

Called to Order: 9:00 A.M.

Adjourned: 9:50 A.M.

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

OTHERS PRESENT: Greg Schnell, Charles Mayer, Peggy Feider, Lee Kunze, Mindy Smith, Ron Burrows, Tom Trester and Ann Gottowski

The Sheboygan County Transportation Committee convened at 9:00 a.m. Chairman Winkel presiding. Chairman Winkel noted that the meeting was posted on February 24, 2010 at 12:45 p.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 Riemer to approve the minutes of February 8, 2010 Transportation Committee meeting as distributed. 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 Airport and Highway Department. Motion carried.

Commissioner Schnell distributed copies of a letter from the Plymouth Review's As You See It.

Citizen input, Ron Burrows discussed the shoveling of a gate by his facility.

Commissioner Schnell presented a resolution regarding Work Zone Safety Awareness week. Supervisor Holub made a motion and Supervisor Anic seconded the motion to forward the resolution to county board in March. Motion carried.

The Committee received the highway department 4th quarter variance report for information and will present any questions at the March 8, 2010 meeting.

Commissioner Schnell handed out information regarding a bill introduced by Representative Mary Williams to repeal state budget changes to prevailing wage along with documented support from Senator Dan Kapanke. Commissioner Schnell advised that he contacted our area representatives and they indicated they would support the repeal. Supervisor Holub made a motion and Supervisor Winkel seconded the motion to have Commissioner Schnell draft a letter in support of the repeal to be signed by the Transportation Committee on March 8, 2010. Motion carried.

Commissioner Schnell advised that staff is performing winter operations; brush and tree cutting on county trunk highways and some town roads; snow fence will be removed in about two weeks and right of way purchase for phase II of CTH "O" will begin soon.

Supervisor Anic discussed the May due date for the contingency plans that the Commissioner is working on. He questioned if the date should be moved up if the .5 percent sales tax does not go through. It was felt at this time that it would not be necessary to move the date up since the 2010 budget was finalized without the .5 percent sales tax included. Commissioner Schnell advised he will continue to review the staffing levels as employees retire.

Airport Manager Mayer reported that EAA member Glenn Vallenstein requested approval for EAA chapter 766 to host the 20th annual Wings & Wheels event on Sunday, June 20, 2010.

Airport Manager Mayer indicated that insurance requirements, etc. to be the same as previous events. Motion by Supervisor Holub and seconded by Supervisor Riemer to allow EAA 776 to conduct said event contingent upon insurance coverage review and approval by County Corporation Counsel and appropriate airport OPS coordination cleared with airport manager. Motion carried.

The Committee reviewed proposed 2010 and 2011 private hangar lease rates for lot 5 (R. Van Sluys) lot 18 (R. Brotz) lot 19 (M. Reardon) and lot 24 (L. Kunze). Motion by Holub and seconded by Bemis to set the rate at .11¢ per square foot lot area for 2010 and 2011. Motion carried.

The Committee reviewed tentative cost estimates for airport services associated with the week of the PGA event. Motion by Supervisor Bemis and seconded by Supervisor Riemer to move forward with compiling airport support costs and that the Wisconsin Bureau of Aeronautics be allowed to conduct a public hearing at SBM in the matter of creating a state aid project intentent to subsidize the airport's costs. Motion carried.

Airport Manager Mayer also provided the Committee with a comprehensive listing of federal/state aid airport projects spanning from 1986 through 2010 which was compiled by the Wisconsin Bureau of Aeronautics (WBOA). Over forty state aid airport projects were identified which totaled \$24.3 million, of which WBOA had paid for \$5.2 million (21.4%), the FAA had paid \$16.9 million (69.6%) and Sheboygan County had paid \$2.2 million (9%).

The Committee reviewed and accepted the Airport Departments 4th quarter variance report for information.

Airport Manager Mayer reported to the Committee that MSA engineering is working on plan/specs for the taxiway F-1 and F-2 rebuild project which is slated for late fall with funding anticipated under the upcoming federal stimulus jobs bill.

Motion by Supervisor Bemis and seconded by Supervisor Holub to adjourn at 9:50 a.m. Motion carried.

Ann Gottowski
Recording Secretary

Harold Riemer
Committee Secretary