

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

March 8, 2010

Called to Order: 9:30 A.M.

Adjourned: 10:45 A.M.

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

OTHERS PRESENT: Greg Schnell, Bryan Olson, Scott Nelson, Bill Schramm 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 March 3, 2010 at 12:00 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 Anic to approve the minutes of the March 1, 2010 Transportation Committee meeting. Motion carried.

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

Supervisor Bemis made a motion and Supervisor Winkel seconded the motion to allow per diem and mileage for Supervisors Holub and Riemer who attended a railroad consortium meeting in Madison on February 24, 2010. Motion carried.

Supervisor Winkel handed out an e-mail he received from Carter Pawlus regarding the sales tax.

Commissioner Schnell handed out the February/March Informer.

Supervisor Holub advised of a discussion he had with Town of Mosel Chairman Dirk Zylman. The discussion was regarding the proposed maintenance agreement and billing information on the town bills.

Bill Schramm a representative from Omni Associates was in attendance to discuss the services offered by his firm.

Scott Nelson of the Wisconsin Department of Transportation discussed solutions to the safety issues on STH 23 and CTH "OJ". After discussion it was the consensus of the Transportation Committee to support the Wisconsin Department of Transportation in their search for additional funds to improve safety at the intersection of Pleasant View, CTH "E" and CTH "OJ".

Commissioner Schnell discussed the sale of certain equipment. After discussion Supervisor Riemer made a motion and Supervisor Bemis seconded the motion to allow the Commissioner to use his judgment on the sale of the equipment as long as he brings the proposed dollar amount back to the Transportation Committee. Motion failed with Supervisors Holub, Winkel and Anic voting "Nay". It was the consensus of the Committee to allow the Commissioner to sell all the pieces of equipment except the two scrapers.

It was the consensus of the Transportation Committee to support reduced term limits for the Wisconsin County Highway Association committee members on the WCHA Executive Committee and to express their support for reduced term limits for the Highway Commissioners also. Commissioner Schnell expressed his concern regarding future Federal STP/LFA funds and the potential loss of that funding.

Supervisor Holub made a motion and Supervisor Bemis seconded the motion to authorize Commissioner Schnell to sign the relocation order on CTH "O" phase II. Motion carried.

Commissioner Schnell advised the Committee that it was unnecessary to take action on the purchase of a trailer mounted pump.

Commissioner Schnell advised the Committee of the asphaltic material bid results. Based on the bids Commissioner Schnell recommended the Committee accept the bids for asphaltic material with prices not to exceed the low bid of \$547.80 per ton for asphalt oil and \$2.0806 per gallon of HFRS-2 emulsion. Motion by Supervisor Holub and seconded by Supervisor Anic to accept the low bid as presented. Motion carried.

The Committee received the highway department 4th quarter variance report for information.

Commissioner Schnell advised the Committee that the department is cutting brush and removing snow fence. Supervisor Anic questioned if there is a need to be proactive to plan for the potential financial pressure that may be placed on the department in the future, discussion ensued with no plan being formed.

Motion by Supervisor Bemis and seconded by Supervisor Holub to adjourn at 10:45 A.M. Motion carried.

Ann Gottowski
Recording Secretary

Harold H. Riemer
Committee Secretary