

**JOINT SHEBOYGAN COUNTY PLANNING, RESOURCES, AGRICULTURE,  
EXTENSION, & TRANSPORTATION COMMITTEES MINUTES**

Sheboygan County Administration Building  
508 New York Avenue, Third Floor Conference Room 302  
Sheboygan, WI 53081

**March 24, 2010**

**Called to Order: 4:00 PM**

**Adjourned: 4:32 PM**

PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE MEMBERS  
PRESENT: Supervisor Ogea, Supervisor Bosman, Supervisor Baumgart, &  
Chairman Van Dixhorn

TRANSPORTATION COMMITTEE MEMBERS PRESENT: Supervisor Anic, Supervisor Bemis,  
Supervisor Winkel, Supervisor Reimer, & Supervisor Jerald Holub

MEMBERS ABSENT: Supervisor Abler

OTHERS PRESENT: Aaron Brault, Mary R. Ebeling, James Hulbert-Sheboygan County  
Planning, Dirk Zylman-CATC, Fritz Goebel-CATC, Dave Smith-  
CATC, Bill Blashka-Town of Sheboygan, Bob McDermott-Village  
of Random Lake, Carl Buesing-Sheboygan County Corp Counsel,  
Andy Schmitt-Village of Adell, Char Gumm-Town of Sheboygan,  
Greg Schnell-Sheboygan County Highway Department, Ralph  
Schneider, & John Wagner

Vice Chairman Winkel called the meeting to order at 4:00 PM. Ms. Ebeling stated the meeting notice had been posted March 17th, 2010 at 1:45 PM and the meeting was in compliance with the Wisconsin Open Meeting Law.

**Welcome** Vice Chairman Winkel welcomed the public.

**Public Citizen Comments** None.

**Correspondence received after the preparation of the agenda** Mr. Brault handed out a letter from the Village of Oostburg's school superintendent.

**CATC Chairman's Report**

Mr. Zylman provided an update on the CATC Cabinet Subcommittee's recent meetings. He noted that they approved extending additional funding to each of the project's over-budget relating to this meeting.

**Update on projects completed in 2009**

Ms. Ebeling provided a report on the three projects completed in 2009.

**Update on reauthorization of funding and budget through program completion**

Mr. Brault provided a spreadsheet that details the amount of monies received in the final obligation authority, the monies received in the continuing resolution from 9/30 through 10/30, and those monies allocated and/or spent thus far. As of the 3/24/10 there is roughly a \$2.3M surplus for contingency. Mr. Brault also provided information on which projects are under and over budget.

### **Consideration of project budgets for 2010 construction**

Supervisor Winkel asked Mr. Brault if there were enough monies in the contingency fund to cover the cost overruns to be discussed. Mr. Brault stated yes.

- a) **Mueller Road** – Ms. Ebeling provided information on why the project is over-budget. **Supervisor Holub motioned and Supervisor Baumgart seconded to approve the additional monies needed to complete the project. Motion carried with no opposition.**
- b) **Random Lake/Town Sherman** – Ms. Ebeling provided information on why the project is over-budget. Mr. McDermott also spoke about why the project went over due to some local neighbor issues. **Supervisor Holub motioned and Supervisor Ogea seconded to approve the additional monies needed to complete the project. Motion carried with no opposition.**
- c) **Village of Oostburg & Village of Adell Sidewalks** – Ms. Ebeling provided information on why the project is over-budget. Mr. Schmitt also spoke about why the project went over due to some local issues. **Supervisor Van Dix Horn motioned and Supervisor Holub seconded to approve the additional monies needed to complete both projects. Motion carried with no opposition.**
- d) **Sheboygan Falls** – Mr. Brault and Ms. Ebeling provided information on why this project will likely be delayed from a build-date of 2010 to 2011. The main reason for the delay is rail road coordination due to the reactivation of the east-west line between Plymouth and Sheboygan Falls. The design of the reactivation is not complete so the design of the nonmotorized project cannot take place until that is complete.

### **Update on NMTPP staffing and staff activities**

Mr. Hulbert spoke about reorganizing NMTPP staffing due to Ms. Ebeling's moving onto a new position.

### **Set next meeting date**

Supervisor Winkel asked Mr. Brault if setting a meeting date was necessary at this point. Mr. Brault noted that a meeting will not be required until if/when more project budget adjustments are necessary.

**Supervisor Bosman moved to adjourn the meeting and Supervisor Ogea seconded. Motion carried.** The meeting adjourned at 4:32 PM.

Aaron Brault  
Recording Secretary

Michael Ogea  
Committee Secretary