

## **SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES**

Sheboygan County Highway Department  
1211 North 23<sup>rd</sup> St, Sheboygan, WI 53081

**April 12, 2010**

**Called to Order: 9:30 A.M.**

**Adjourned: 11:07 A.M.**

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

**OTHERS PRESENT:** Greg Schnell, Charles Mayer, Adam Payne, Edgar Harvey, Gary Kramer, Bryan Olson 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 April 7, 2010 at 9:30 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 Riemer to approve the minutes of the April 5, 2010 Transportation Committee meeting. Motion carried.

There were no purchase orders.

Supervisor Bemis made a motion and Supervisor Riemer seconded the motion to allow per diem and mileage for Supervisor Holub to attend an economic development meeting on Wednesday, April 14, 2010 in Plymouth WI. Motion carried.

There was no correspondence or citizen input.

Airport Manager Mayer presented a request for Burrows Aviation to rent T-Hangar space from SBM Corp for storage of snowplow vehicles. Supervisor Holub made a motion and Supervisor Riemer seconded the motion to allow the rental of the T-Hangar space for airport support equipment only and for a term up to April 1, 2011. Roll call vote with Supervisors Winkel, Holub, Bemis, Riemer and Anic voting "AYE". Motion carried.

Commissioner Schnell presented the appraisal for the Jung pit and requested permission to pursue the sale of the Jung pit. In addition, he requested permission to have an appraisal done on the Winooski pit and to move forward with selling the Winooski pit. Supervisor Anic made a motion to approve the sale of the Jung pit and obtaining an appraisal and moving forward in the sale of the Winooski pit. Roll call vote with Supervisors Winkel, Holub, Bemis, Riemer and Anic voting "AYE". Motion carried.

The Committee received for information Outagamie County Resolution No 131- -2009-10.

Gary Kramer of Kramer Appraisals presented the market study for CTH "O". Supervisor Bemis made a motion and Supervisor Holub seconded the motion to accept the market study as presented. Motion carried.

Gary Kramer of Kramer Appraisals presented the following appraisals for CTH "O":

Renate Bauer, Parcel #74, 0.033 acres \$2,885. Motion by Supervisor Bemis and seconded by Supervisor Reimer to accept the appraisal as presented. Motion carried.

Hubert Marchand, Parcel #64, 0.013 acres, \$2,608. Motion by Supervisor Holub and seconded by Supervisor Riemer to accept the appraisal as presented. Motion carried.

Peter Dreiling, Parcel #62, 0.059 acres \$6,678. Motion by Supervisor Reimer and seconded by Supervisor Anic to accept the appraisal as presented. Motion carried.

Boeldt Trust, Parcel #73, 0.003 acres \$985. Motion by Supervisor Holub and seconded by Supervisor Bemis to accept the appraisal as presented. Motion carried.

Commissioner Schnell presented the Adell shed appraisal. Supervisor Bemis made a motion and Supervisor Anic seconded the motion to accept the appraisal as presented. Motion carried.

Commissioner Schnell presented the proposed layout for the highway department buildings if the county was to purchase the land for sale by the Village of Waldo. Discussion ensued with regard to the possible purchase, the lack of funds at this time and a suggestion was made to investigate an option to put down money to hold the land for a period of time and then the money be credited toward the purchase price. The Committee received the proposed layout for information.

Commissioner Schnell presented a list of equipment to be sold. After review Supervisor Anic made a motion and Supervisor Bemis seconded the motion to approve the sale of the equipment, at the best possible price, on the list with the exception of the crusher. Motion carried.

Supervisor Anic commended Greg Schnell for being ahead of the game and expressed that Greg should be sure to advise the County Board and Finance Committee all of the things that have been done ahead of the curve.

Commissioner Schnell updated the Committee on the Virchow Krause operational study progress. The Adell shed will be closed the end of April; the Elkhart Lake Shed Supervisor position was filled temporarily and the Adell Shed Supervisor, Carl TenHaken, will be assigned there in May; the blacktop plant foreman and crusher foreman were combined after a retirement; a plant operator position was eliminated through attrition; the assistant stockroom clerk was eliminated, that employee took another position through the grievance process; two truck driver and two mechanic positions were eliminated through attrition and there will be three retirements between May and June. Commissioner Schnell stated that even with these positions being eliminated and/or combined there is going to be a short fall in the budget for 2010 of approximately \$465,000. This short fall is due in part to the depreciation of equipment versus what was spent on new equipment in 2010. Commissioner Schnell advised the Committee that by the end of 2010 our retained earnings will be depleted, resulting in a short fall of approximately one million dollars for 2011. The elimination of positions through attrition does not appear to be enough and he may have to move forward with further reductions. A labor/management meeting is scheduled for Wednesday, April 21<sup>st</sup> to discuss options with the union. The consensus of the Committees is that Commissioner Schnell needs to continue moving forward in the appropriate manner in order to meet the 2010 budget.

There was discussion with regard to the sale of the blacktop plant and the feel of the Committee was they are not ready to eliminate the blacktop plant; it is still a valuable asset to the highway department and the Sheboygan County taxpayers.

The Wisconsin County Highway Association constitution and bylaws were discussed and there was no opposition to the changes.

Commissioner Schnell advised the Committee that he has receive information from Heritage Research regarding the Historic Race Circuit preservation plan and future work will be under the guide of the document from Heritage Research which was agreed upon by the State Historical Society.

Commissioner Schnell advised the Committee of the agenda for the 3<sup>rd</sup> annual safety meeting on Friday, April 16, 2010 at the Aviation Heritage Center.

The crews are working on crack filling, restoration of CTH "O" from 68<sup>th</sup> to Rangeline Road. There was discussion about the roundabout on CTH "OK" and CTH "EE".

Motion by Supervisor Riemer and seconded by Supervisor Anic to adjourn at 11:07 A.M. Motion carried.

Ann Gottowski  
Recording Secretary

Harold H. Riemer  
Committee Secretary