

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

May 10, 2010

Called to Order: 9:30 A.M.

Adjourned: 11:27 A.M.

MEMBERS PRESENT: Mark Winkel, Jerry Holub, Richard Bemis, Charlie Conrardy and Tom Wegner

OTHERS PRESENT: Greg Schnell, Edgar Harvey, Gary Kramer, Mike Berg, Al Rommel, Kurt Wranovsky, Colleen Harris 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 May 6, 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 Wegner to approve the minutes of the May 3, 2010 Transportation Committee meeting. Motion carried.

There were no purchase orders.

Commissioner Schnell distributed copies of the 2009 Financial Report of the Sheboygan County Highway Department and advised the Committee of a lease agreement between the Highway Department and Anderson Bros. & Johnson, a division of Michels Corporation, for use of the Jones pit.

Bill Schramm of Omnni Associates thanked the Committee for the past business and advised that he will be retiring after the summer highway conference.

Supervisor Bemis made a motion and Supervisor Wegner seconded the motion to recommend to the County Board Chairman that Supervisor Holub serve a term on the Loss Prevention Committee. Motion carried.

Commissioner Schnell advised the Committee of a meeting he attended at the Village of Adell with regarding snow removal for 2010/2011. The Village of Adell, while not ready to commit, is interested in the highway department plowing for them. Supervisor Holub made a motion and Supervisor Bemis seconded the motion to allow the highway department to pursue plowing in Village of Adell. Motion carried.

Representatives of the Department of Transportation, Northeast Region, were present to discuss transportation concerns and answer questions relating to the 2010-2011 Transportation Projects for Sheboygan County.

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

Jerry Slavens, Parcel #81, 0.032 acres \$4,684. Motion by Supervisor Bemis and seconded by Supervisor Conrardy to accept the appraisal as presented. Motion carried.

UAW Building Corp., Parcel #82, 0.077 acres, \$9,463. Motion by Supervisor Bemis and seconded by Supervisor Wegner to accept the appraisal as presented. Motion carried.

Restoration Gardens L.L.C., Parcel #69, 0.108 acres \$6,408. Motion by Supervisor Holub and seconded by Supervisor Conrardy to accept the appraisal as presented. Motion carried.

Commissioner Schnell updated the Committee with regard to the Wisconsin County Highway Association negotiations with the road builders.

Commissioner Schnell updated the Committee regarding the 2010 budget shortfall and the sale of equipment. Commissioner Schnell handed out the minutes from the labor/management meeting held on April 21, 2010. Discussion ensued regarding the budget shortfall and the content of the minutes. It was decided a meeting would be held on Tuesday, June 2, 2010 to further discuss these issues.

The Committee reviewed a letter addressed to Representative Van Akkeren in support of the STH 23 expansion project. Supervisor Holub made a motion and Supervisor Wegner seconded the motion to support the STH 23 expansion, moving the project from 2013 to 2011 and to sign the letter in support of these items. In addition, the letter should be copied to Senators Leibham and Grothman and Representatives Kestell and LeMahieu. Motion carried.

Supervisor Holub made a motion and Supervisor Bemis seconded the motion to approve the UW Milwaukee Cycling Club Tour of America's Dairyland bicycle race in the Town of Greenbush on June 24, 2010 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 have authorization from the appropriate law enforcement agency. Motion carried.

The blacktop plant will be in operation next week, the work on STH 32 near Cedar Grove is completed, the crews are working on CTH "O" and the bridge crew is working on the box culvert on Moenning Road in the City of Sheboygan. There was discussion regarding municipalities in Manitowoc County contacting our department for estimates on work. After discussion it was determined that the Commissioner should use his discretion to determine if this is something the department should be involved in.

The next Transportation Committee meeting will be held Tuesday, June 2, 2010, 8:00 a.m. at the Highway Department.

Motion by Supervisor Bemis and seconded by Supervisor Wegner to adjourn at 11:27 A.M. Motion carried.

Ann Gottowski
Recording Secretary

Tom Wegner
Committee Secretary