

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

Sheboygan County Administration Building
508 New York Avenue, First Floor Conference Room 119
Sheboygan, WI 53081

June 1, 2010

Called to Order: 4:15 PM

Adjourned: 4:44 PM

PLANNING, RESOURCES, AGRICULTURE & EXTENSION COMMITTEE MEMBERS
PRESENT:

Supervisor Ogea, Supervisor A. Van Dixhorn, Supervisor
Baumgart, & Chairman J. Van Dixhorn

TRANSPORTATION COMMITTEE MEMBERS PRESENT: Supervisor Conrardy, Supervisor
Bemis, Supervisor Winkel, Supervisor Wegner, & Supervisor
Holub

MEMBERS ABSENT: Supervisor Bosman

OTHERS PRESENT: Aaron Brault, James Hulbert-Sheboygan County Planning, Dirk
Zylman-CATC, County Board Chairman Vandersteen

Chairman Van Dixhorn called the meeting to order at 4:15 PM. Mr. Brault stated the meeting notice had been posted May 18th, 2010 at 1:45 PM and the meeting was in compliance with the Wisconsin Open Meeting Law.

Welcome

Public Citizen Comments None.

Correspondence received after the preparation of the agenda Mr. Brault handed out info postcards from the John Michael Kohler Arts Center announcing their summer program revolving around nonmotorized transportation.

CATC Chairman's Report Mr. Zylman provided an update on the recent visit by Congressmen Petri and Oberstar.

Update on continuing resolution funding and budget through program completion Mr. Brault noted that Sheboygan County and the other pilot communities were included in the continuing resolutions/extensions spanning from 9/30/09 through 12/31/10.

Consideration of project budgets for 2010 construction

- a) **Countywide Bike Rack Initiative Project #37** – Mr. Brault provided information on why the project is over-budget.
- b) **Countywide Bike Lane Striping Initiative Project #38** – Mr. Brault provided information on why the project is over-budget.

Supervisor Winkel asked Mr. Brault if there were enough funds in the contingency fund to cover the cost overruns. Mr. Brault stated that there was.

Supervisor Baumgart motioned and Supervisor Holub seconded to approve Mr. Brault's request for additional funding for both projects #37 and #38. Project #37 is to receive an extra allocation of \$14,590 and Project #38 is to receive an extra allocation of \$81,902.10. Motioned passed with no opposition.

Consideration for process addressing construction cost overrun Mr. Brault stated that in anticipation of more projects coming in over-budget and that we should have adequate reserves to cover those costs, he would be grateful for more leeway in having to come back to the committee for additional funds. Currently, a prior resolution states that if any project over estimated at \$100K or over, is over-budget a committee meeting is necessary to discuss such matters. Mr. Brault asked the committee for a 20% cost overrun threshold without having to come back to the committee for approval.

Supervisor Winkel motioned and Supervisor Bemis seconded to grant Mr. Brault a 15% project cost overrun threshold without having to come back to the committee for approval. Motion carried with no opposition.

Summer events/activities update Mr. Brault reported that Bike & Walk to Work Week is scheduled for June 5th through June 11th and that 5 bike corrals are again scheduled for local festivals.

Set next meeting date The next meeting date was set for Monday, August 23rd, 4:15pm, unless deemed unnecessary.

Supervisor Winkel moved to adjourn the meeting and Supervisor Holub seconded. Motion carried. The meeting adjourned at 4:44 PM.

Aaron Brault
Recording Secretary

Michael Ogea
Committee Secretary

FOR FUTURE REFERENCE