

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

June 2, 2010

Called to Order: 8:00 A.M.

Adjourned: 9:55 A.M.

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

OTHERS PRESENT: Greg Schnell, Chuck Mayer, Mike Vandersteen, Adam Payne, Ed Karsteadt, Lee Kunze, Sue Brunette and Ann Gottowski

The Sheboygan County Transportation Committee convened at 8:00 a.m. Chairman Winkel presiding. Chairman Winkel noted that the meeting was posted on June 1, 2010 at 8:15 a.m. in the lobby of the Administration Building in compliance with the open meeting law.

It was moved by Supervisor Conrardy and seconded by Supervisor Holub to approve the minutes of the May 10, 2010 Transportation Committee meeting. Motion carried.

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

Supervisor Bemis made a motion and Supervisor Conrardy seconded the motion to allow Supervisor Winkel and Supervisor Holub to attend a meeting with County Administrator Adam Payne and Airport Manager Charles Mayer to be held at the Sheboygan County Airport on Wednesday, June 2, 2010. Motion carried.

Commissioner Schnell distributed copies of the May/June Informer.

The Committee reviewed the lease rates for individual hangar lot no. 27. Motion by Supervisor Bemis and seconded by Supervisor Conrardy to increase the hangar lot lease rate to 11¢ per square foot for 2010, 2011 and review the rate in 2012. Motion carried.

Airport Manager Mayer briefed the Committee on the anticipated expense which the Airport Department will incur during the week of the PGA. Airport Manager Mayer noted that the County must first pay for expenses incurred in order to be reimbursed 100% by the Wisconsin Bureau of Aeronautics. Airport Manager Mayer distributed a May 17, 2010 draft of miscellaneous expenses which totaled \$121,000 and is still waiting for a cost estimate from AT&T for the telecommunication work. Supervisor Conrardy made a motion and Supervisor Wegner seconded the motion to approve changing the Airport Department operating budget to reflect the additional \$121,000 of expenses and the additional AT&T expenses, along with increasing the departments revenue by an equal amount to offset the expense and that said changes be presented to the Finance Committee for their approval. Motion carried.

Project updates:

Future taxiway F-1, F-2 & B reconstruction under the federal stimulus package appeared to be dead. Airport Manager Mayer will request discretionary funds from the FAA (90%-5%-5%) cost share for this project, with hopes to start construction in Spring of 2011.

Runway 13-31 reconstruction started on May 26, 2010, with completion expected by late July 2010.

Final paving for access road, taxiway for the north industrial hangar lot area is "on-hold" according to the Wisconsin Bureau of Aeronautics, until such time that Morgan Aircraft commences construction of their new facility. At that time, Wisconsin Bureau of Aeronautics will continue in it's 80/20% cost sharing of expenses with the County in the completion of infrastructure.

Commissioner Schnell distributed information regarding the paving/funding proposal for 2010/11. There was discussion regarding the need to keep our infrastructure in good driving condition and the fact that the past few years we have not had the funds to accomplish that. After discussion, Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to approach the Finance Committee to request they consider the current opportunity to borrow additional money, at a low interest rate, for additional paving. Roll call vote with Supervisors Winkel, Holub, Bemis, Wegner and Conrardy voting "AYE". Motion carried.

Commissioner Schnell discussed a situation that occurred on Thursday, May 20th in the Town of Wilson with regard to a controlled burn on CTH "V". The Town of Wilson is requesting permission to conduct a controlled burn on Saturday, June 12, 2010. The consensus of the Committee was if the burn on June 12th does not close the entire county trunk road the town may proceed, as long as they have the correct signage and flag personnel. The Committee requested this item be placed on the June 14, 2010 agenda and Commissioner Schnell is to draft a letter to review how to handle future requests for road closures and traffic control on a county trunk road for planned training.

Commissioner Schnell presented information from the WCHA Executive Director pertaining to constitutionally segregating the states transportation fund. The Committee requested this item be placed on the June 14, 2010 agenda.

Commissioner Schnell presented a request to the Committee from Rebecca Ballentine of the Good Stock music event to have a temporary speed reduction on CTH "A" on Saturday, June 19, 2010. The Committee took no action on this request.

Commissioner Schnell distributed and discussed the survey results for the confidential survey that was sent to all Highway Department employees with regard to early retirement.

Commissioner Schnell advised the Committee the crews are working on CTH "O"; have finished paving projects in the Town of Wilson and the Village of Kohler, and seal coating will start the week of June 14th. If the additional bonding is approved on July 20th, the construction schedule will need to be reviewed. The Adell shed should be on the market by next week with the Jung and Winooski pits to follow. Equipment sales have slowed.

Commissioner Schnell received information from the WIDOT with regard to CTH "O", phase III, and the new Complete Streets Act. After discussion, the Committee requested Commissioner Schnell place this item on the June 14th agenda.

The Committee rescheduled the Monday, July 5, 2010 meeting to Tuesday, July 6, 2010 at 9:00 a.m. All meetings in July and August will start at 9:00 a.m. since legislative breakfast is cancelled.

Motion by Supervisor Conrardy and seconded by Supervisor Holub to adjourn at 9:55 A.M. Motion carried.

Ann Gottowski
Recording Secretary

Tom Wegner
Committee Secretary