

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

June 14, 2010

Called to Order: 9:30 A.M.

Adjourned: 10:50 A.M.

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

OTHERS PRESENT: Greg Schnell, Chuck Mayer, Mike Vandersteen, Ed Karsteadt, 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 June 10, 2010 at 1:00 p.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 Conrardy to approve the minutes of the June 2, 2010 Transportation Committee meeting. Motion carried.

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

Supervisor Winkel updated the Committee with regard to the WCA Steering Committee he attended.

The Committee reviewed Resolution No. ____ (2010/11) Re: Modifying Budget Control Policy. Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to approve the resolution, contingent upon the word maintenance being substituted with preservation, where appropriate and forward to the County Board. Roll call vote with Supervisors Winkel, Holub, Bemis, Wegner, and Conrardy voting "AYE". Motion carried, unanimously.

The Committee reviewed Sheboygan County Resolution No. ____ (2010/11) RE: Authorizing the Issuance of Not to Exceed \$7,850,000 General Obligation Promissory Notes for Highway Projects. Supervisor Holub made a motion and Supervisor Wagner to approve the resolution as presented and forward to the County Board. Motion carried.

Airport Manager Mayer presented the five year capital plan to the Committee. Supervisor Conrardy made a motion and Supervisor Wegner seconded the motion to approve the five year capital plan as presented and forward to the Finance Committee. Motion carried.

Commissioner Schnell distributed a draft letter to be sent to the Sheboygan County Firefighter Chief's Association. Supervisor Holub made a motion and Supervisor Wegner seconded the motion to send the letter with corrections. Motion carried.

Commissioner Schnell updated the Committee regarding the sale of equipment and the potential sale of land.

The Committee reviewed the request from the Wisconsin State Firefighters Memorial Ride for Remembrance for Saturday, July 24, 2010. Supervisor Holub made a motion and Supervisor Wegner seconded the motion 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.

Commissioner Schnell presented the five year capital plan. Supervisor Holub made a motion and Supervisor Bemis seconded the motion to approve the five year capital plan with a correction on project 2915, change the priority to 4 versus 5. Motion carried.

Commissioner Schnell presented information from the WCHA Executive Director regarding segregating the states transportation fund. Supervisor Conrardy made a motion and Supervisor Wegner seconded the motion to authorize Corporation Counsel to draft a Resolution Placing Advisory Referendum Question on November Ballot to be introduced to County Board in August, 2010. The template provided by Wisconsin Counties Association should be used, with Corporation Counsel reviewing and making any changes deemed appropriate for Sheboygan County. Motion carried.

Commissioner Schnell advised the Committee the crews are seal coating this week and will finish weather permitting, paving will be performed on CTH "A", and work continues on CTH "O".

Motion by Supervisor Conrardy and seconded by Supervisor Holub to adjourn at 10:50 A.M. Motion carried.

Ann Gottowski
Recording Secretary

Tom Wegner
Committee Secretary

NOT FOR RECORD