

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

July 12, 2010

Called to Order: 9:00 A.M.

Adjourned: 10:40 A.M.

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

MEMBERS ABSENT: Tom Wegner

OTHERS PRESENT: Greg Schnell, Chuck Mayer, Mike Vandersteen, Adam Payne, Tom Strand, Carl Buesing, Bryan Olson and Ann Gottowski

The Sheboygan County Transportation Committee convened at 9:00 a.m. Chairman Winkel presiding. Chairman Winkel noted that the meeting was posted on July 7, 2010 at 11:15 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 Bemis to approve the minutes of the July 6, 2010 Transportation Committee meeting. Motion carried.

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

Commissioner Schnell advised the Committee of a notice of WIS 23 public information meeting to be held on Monday, July 19th from 5:00 p.m. to 7:00 p.m. in the City of Plymouth, 128 Smith St, Plymouth WI. The purpose of the meeting is to present improvement alternatives for WIS 23 freeway designation and corridor preservation study.

Airport Manager Mayer updated the Committee regarding runway 13-31 rebuild which is on schedule. The FAA would like pavement markings in place for the PGA. Marking the pavement so soon after laying it could cause the marking to lift up during winter.

Commissioner Schnell advised the Committee that the crews are working on CTH "O" and should begin paving this week; phase III of CTH "O" should begin mid August; Old Plank Road Trail work continues and they hope to open from Rangeline to STH 32 soon; work will then begin on the OPRT starting at STH 32 heading west. Mowing will begin the week of the 19th on the state highways. There was discussion on the lack of municipal work in 2009 and 2010, and, the I-43 construction project.

Commissioner Schnell advised the Committee that due to delays in the review/approval process with the WIDOT, the construction timeline would make it very difficult to complete the roundabout before the winter season. Right of way acquisitions and utilities need to be moved and we would be looking at an October start date, which would not allow us time to finish the project. The consensus of the Committee was to hold off on construction until Spring of 2011 so the project can be completed in its entirety.

Commissioner Schnell presented a letter from Rhode Brothers regarding STH 23 and CTH "E" freeway interchange, the Committee received it for information.

Commissioner Schnell advised the Committee of an open records request from the Construction Business Group and a notice of circumstances giving rise to claim and claim pursuant to WI Stats. 893.80.

Commissioner Schnell advised the Committee that the 2011 Commissioner and Committee Member meeting for the Northeast Region will be held here next Spring.

Commissioner Schnell presented an updated capital project funding request summary. Project 2931 had additional dollars added and was spread out over additional years. Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to approve the request and to forward the document to the Finance Committee for consideration. Roll call vote with Supervisors Winkel, Holub, Bemis and Conrardy voting "AYE". Motion carried.

Tom Strand of Morgan Aircraft requested an extension on the payment terms of the contract with Sheboygan County. At 9:57 a.m. Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to go into closed session to discuss the request. Supervisors Winkel, Holub, Bemis and Conrardy voted "AYE". Motion carried.

At 10:09 a.m. Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to reconvene in open session. Supervisors Winkel, Holub, Bemis and Conrardy voted "AYE". Motion carried.

Supervisor Conrardy made a motion and Supervisor Holub seconded the motion provide Morgan Aircraft with a 60 day grace period, with October 1, 2010 being the due date for the 1st installment; with the option of paying \$2,722 per month versus one lump sum installment. Roll call vote with Supervisors Winkel, Holub and Conrardy voting "AYE" and Supervisor Bemis voting "NAY". Motion carried.

Corporation Counsel Carl Buesing advised Mr. Strand of the motion and that based on Morgan Aircraft deferring taking possession, Sheboygan County is also deferring their obligations. The decision and terms were acceptable to Mr. Strand.

Commissioner Schnell presented the 2011 capital outlay request. Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to accept the document and forward to the Finance Committee for consideration. Discussion ensued; Supervisor Bemis made a motion and Supervisor Winkel seconded the motion to remove items #8 grader and #9 loader and reprioritize item #6 message board and #10 forklift. Roll call vote with Supervisor Winkel, Holub, Bemis, and Conrardy voting "AYE" motion carried. The original motion to accept the document and forward to the Finance Committee carried with the above amendment.

Commissioner Schnell reiterated to the Committee that the Highway Department is subject to a \$1.5 million dollar reduction in the 2011 budget. Discussion ensued with Commissioner Schnell advising the Committee that based on the reduction in the budget, reduction in municipal work and after many hours of meeting with management staff and union personnel to find cost savings sources, it is necessary to move forward with layoffs. Notice will be given to the employees on July 15, 2010 with layoffs effective July 29, 2010. There was discussion on the sale of the Adell shed; the Jung pit and the crushing operations.

The Committee elected to change the start time of the August 9, 2010 meeting to 8:00 a.m.

Motion by Supervisor Bemis and seconded by Supervisor Holub to adjourn at 10:40 A.M. Motion carried.