

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Airport Department
Aviation Heritage Center – Conference Room
N6191 Resources Dr., Sheboygan Falls WI 53085

August 2, 2010

Called to Order: 9:00 A.M.

Adjourned: 9:24 A.M.

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

OTHERS PRESENT: Charles Mayer, Mike Vandersteen, Peggy Feider, Lee Kunze and Tom Hershelmann

The Sheboygan County Transportation Committee convened at 9:00 a.m. Chairman Winkel presiding. Chairman Winkel noted that the meeting was posted on July 28, 2010 at 8:45 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 July 12, 2010 Transportation Committee meeting. Motion carried.

There were no vouchers to approve.

Supervisor Conrardy made a motion and Supervisor Bemis seconded the motion to approve Supervisor Winkel's attendance at the July 27, 2010 Airport budget meeting; July 28, 2010 Finance Committee meeting and Executive Committee meeting and the upcoming August 4, 2010 Highway budget meeting, which will also be attended by Supervisor Holub. Motion carried.

No correspondence or citizen input.

The Committee reviewed membership positions of the County Airport Advisory Committee. Supervisor Conrardy made a motion and Supervisor Bemis seconded the motion to recommend to the County Board Chairman and County Administrator to reappoint those members who presently serve on the Airport Advisory Committee who have terms due this September. Motion carried.

Name & Address	Date Appointed	Appointed By:	Expiration Date
Jerald Holub Transportation Committee W711 Orchard Beach Dr Sheboygan WI 53083	8/19/2008	Chairman	September, 2010
Mark Winkel Transportation Committee 512 Ontario Avenue Sheboygan WI 53081	8/19/2008	Chairman	September, 2010
Steven Bauer Town Board Chairman W3798 CTH "C" Plymouth WI 53073	8/19/2008	Administrator	September, 2010
Thomas Trester Corporate Hangar Owner 316 Euclid Avenue Sheboygan WI 53081	8/19/2008	Administrator	September, 2010

The Committee accepted for information the 2nd quarter variance report for the Airport Department.

No FBO update.

The Committee reviewed the Airport Departments 2011 operating budget. Motion by Supervisor Holub and seconded by Supervisor Conrardy to approve the July 13, 2010 version of the budget as presented. Motion carried.

The Committee reviewed the Airport Departments proposed 2011 capital equipment outlay request. Motion by Supervisor Holub and seconded by Supervisor Conrardy to approve the wheel loader with snow blower unit contingent upon the equipment being purchased under an 80/20% state aid program. Motion carried.

Airport Manager Mayer updated the Committee on the T-28 clinic activity, EAA convention traffic at SBM and preparations that are taking place for PGA week.

Motion by Supervisor Bemis and seconded by Supervisor Conrardy to adjourn at 9:24 a.m.
Motion carried.

Ann Gottowski
Recording Secretary

Tom Wegner
Committee Secretary