

## **SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES**

Sheboygan County Highway Department  
1211 North 23<sup>rd</sup> St, Sheboygan, WI 53081

**August 9, 2010**

**Called to Order: 8:00 A.M.**

**Adjourned: 9:10 A.M.**

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

**OTHERS PRESENT:** Greg Schnell, Bryan Olson 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 August 4, 2010 at 2:00 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 August 2, 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 Highway Department. Motion carried.

Supervisor Conrardy made a motion and Supervisor Bemis seconded the motion to allow any Committee member attend the public hearing for the STH 23 expansion project on August 10<sup>th</sup> or August 16<sup>th</sup>. Motion carried.

Supervisor Winkel advised the Committee of a letter he received from the Town of Sheboygan Falls Town Board advising of the availability of a liquor license.

Supervisor Winkel advised of a letter from Attorney James Hughes with regard to the speed limit on CTH "PP" between STH 57 and STH 67. Commissioner Schnell also received the letter, and received an e-mail from Captain Roeseler with regard to the same issue. This item will be on the September 13<sup>th</sup> agenda.

Commissioner Schnell distributed the July/August Informer.

Commissioner Schnell discussed the CTH "LS" bluff erosion. There was discussion on the condition of the slope and road, the monitoring of both and the future plans for the road. Commissioner Schnell advised that this area is being monitored daily, if the conditions warrant it will be necessary to shut down a portion of the road. The Committee requested he advise the Sheriff's Department of the possibility, due to the PGA event taking place in the area. Commissioner Schnell discussed sending a letter to and meeting with the property owners at a future Transportation Committee meeting. The Committee was in favor of this.

Commissioner Schnell and Bryan Olson discussed the potential addition of AVL/GPS monitoring system for the trucks that work on the state system. Commissioner Schnell will keep the Committee apprised of the situation as he learns more.

Commissioner Schnell presented the 2011 budget to the Committee. Supervisor Conrardy made a motion and Supervisor Wegner seconded the motion to approve the budget as presented. Roll call vote with Supervisors Winkel, Bemis, Wegner and Conrardy voting "AYE" and Supervisor Holub voting "NAY". Motion carried.

Commissioner Schnell presented a revision to the capital outlay. Supervisor Conrardy made a motion and Supervisor Bemis seconded the motion to approve the revised document dated July 21, 2010. Motion carried.

The Committee received the 2<sup>nd</sup> quarter variance report for information.

Commissioner Schnell advised the Committee of a negotiated price to purchase right of way on CTH "FF" and Rhine Road that they previously authorized to be sold. Supervisor Holub made a motion and Supervisor Wegner seconded the motion to authorize the Commissioner to sell this section of right of way for \$1,800. Motion carried.

Commissioner Schnell advised the Committee of an offer to purchase the Jung Pit for \$5,000. After discussion, the Committee requested the Commissioner contact Gary Kraemer regarding the 2008 appraisal to see if there was a change.

Supervisor Conrardy made a motion and Supervisor Bemis seconded the motion to authorize the Kettleman Duathlon to be held on Sunday, September 27, 2010, 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.

Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to allow the extension of four 10 hour days into September, pending union approval. Motion carried.

Commissioner Schnell advised the crews are working on the Old Plank Road Trail and CTH "O" restoration. He also advised that the county received concurrence from an arbitrator on the counties position regarding the grievance regarding the bridge crew foreman not being awarded by seniority.

The next meeting will be held Tuesday, September 7, 2010. Legislative Breakfast begins in September so the September 13, 2010 meeting will start a 9:30 a.m.

Motion by Supervisor Wegner and seconded by Supervisor Conrardy to adjourn at 9:10 A.M. Motion carried.

Ann Gottowski  
Recording Secretary

Tom Wegner  
Committee Secretary