

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

September 7, 2010

Called to Order: 9:00 A.M.

Adjourned: 9:55 A.M.

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

OTHERS PRESENT: Greg Schnell, Charles Mayer, Lee Kunze, Joe Saunders 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 September 1, 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 Holub to approve the minutes of the August 9, 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 Department and Highway Department. Motion carried.

Supervisor Conrardy made a motion and Supervisor Wagner seconded the motion to approve a per diem for Supervisors Winkel, Holub and Bemis attendance at the Finance Committee meeting on August 24, 2010. Motion carried.

Commissioner Schnell advised the Committee of a letter he received from the Wisconsin State Patrol expressing their appreciation for the cooperation of the highway department during the 2010 PGA.

Commissioner Schnell advised he will place the bridge aid resolution on the agenda of September 13, 2010.

Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to authorize the Maywood Earth Ride on Saturday, September 18, 2010 contingent upon the organization understanding they would be responsible for any cost to the Highway Department, they provide liability insurance and contact the other municipalities they will travel through for permission to use their roads. Motion carried.

Commissioner Schnell advised the Committee of a request for a four way stop sign on CTH "OK" and CTH "EE". Supervisor Bemis made a motion and Supervisor Holub seconded the motion to deny the request due to intersection improvements scheduled in eight months. Motion carried unanimously.

Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to allow any Transportation Committee member to attend the Superintendent and Foremen Conference September 15, 16 and 17, 2010. Motion carried.

Commissioner Schnell advised the Committee that the CTH "LS" bluff erosion issue caused in part by two failing field tile has been fixed. The estimated cost for that repair was approximately \$8,000. This repair does not alleviate the other issues with the bluff, this will continue to be monitored closely. Developing a new road will continue to be investigated.

Commissioner Schnell updated the Committee on the status of CTH "O" reconstruction.

The Committee reviewed sub-lease arrangements between Frontline Aviation and Burrows Aviation. Motion by Supervisor Bemis and seconded by Supervisor Wegner to grant Frontline Aviation a one year waiver to Chapter 64 lease requirement allowing Frontline to continue their sub-lease with Burrows Aviation. Motion carried.

The Committee reviewed the 2010-2011 commercial land lease for SBM Corporation T hangar lot. Motion by Supervisor Holub and seconded by Supervisor Bemis to increase the lease rate to .1390¢ per sq. ft. lot area for the upcoming year. Motion carried.

The Committee reviewed the upcoming 10 year lease for individual hangar lot 31 which is being leased by Frank Brotz. Motion by Supervisor Bemis and seconded by Supervisor Holub to approve the 10 year lease with a lease rate of 11¢ per sq. ft. of hangar lot area for 2010-2011, with the rate to be reviewed annually thereafter. Motion carried.

The Committee reviewed the upcoming 2010-2011 lease rate for commercial hangar lots 1 and 2 row 7 and lot 1 row 8 for Burrows Aviation. Motion by Supervisor Conrardy and seconded by Supervisor Holub to increase the rate to .1410¢ per sq. ft. of hangar lot area. Motion carried.

Airport Manager Mayer distributed covers of the Wisconsin State Airport System Plan/Airport Reclassification Review and Update Study 2010 of the current 41 Wisconsin airports classified as Corporate/Transport category, the new classification now establishes only sixteen airports under this category and has renamed it to "Large General Aviation Airports". Sheboygan County ranks #7 of those sixteen large general aviation airports.

Airport Manager Mayer briefed the Committee on the Wisconsin Bureau of Aeronautics 2009 Airport Pavement Evaluation Study which was published August 12, 2010. The study indicates that taxiways F and B and portions of the main apron are in need of replacement. Airport Manager Mayer indicated that these areas have been included in the county 5 year capital plan and are programmed for reconstruction in 2011 and 2012.

Airport Manager Mayer updated the Committee on the airport projects and activities associated with the week of PGA.

Airport Manager Mayer updated the Committee regarding the completion of the runway 13-31 reconstruction project.

Airport Manager Mayer updated the Committee on the status of the taxiway F and B future rebuild projects scheduled for 2011.

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

Ann Gottowski
Recording Secretary

Tom Wegner
Committee Secretary