

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Highway Department
1211 N 23 Street
Sheboygan WI 53081

October 11, 2010

Called to Order: 9:30 a.m.

Adjourned: 10:23 a.m.

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

ALSO PRESENT: Greg Schnell 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 October 7, 2010 at 9:15 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 October 4, 2010 Transportation Committee meeting. Motion carried.

Commissioner Schnell distributed copies of the October/November WCHA Informer.

Commissioner Schnell advised the Committee that the appraisals for CTH "OK" and CTH "EE" are being prepared.

Commissioner Schnell distributed copies of the minutes from the October 4, 2010 labor/management meeting; discussion followed.

Commissioner Schnell discussed the 2011 staffing needs of the department; discussion followed.

Commissioner Schnell presented updates to the highway department table of organization. The table of organization is no longer current, and requires updating. Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to approve the updates to the highway department table of organization in chapter 40 of the code of ordinances with the following modifications: eliminate 1st class on the mechanic and welder positions and eliminate skilled on the bridge worker position. The updates are to be forward to Corporation Counsel to prepare a resolution. Motion carried.

Commissioner Schnell advised the resolution for sale of property on CTH "FF" Rhine Road will be on the agenda in November.

Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to authorize a resolution in support of the sale of excess right of way to the property owner at N5277 CTH "ZZ". Commissioner Schnell is to determine the fair market value of the property and forward to Corporation Counsel to prepare a resolution. Motion carried.

Commissioner Schnell advised the crews are reconstructing CTH "O" between Woodland Road and CTH "Y" and will move to the east side of CTH "Y" in preparation for next years construction; CTH "A" is being pulverized and paved; and crews are working in townships mowing and cutting brush in preparation for winter.

Motion by Supervisor Holub and seconded by Supervisor Bemis to adjourn at 10:23 a.m.,
motion carried.

Ann Gottowski
Recording Secretary

Tom Wegner
Committee Secretary

UNOFFICIAL