

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Highway Department
1211 N 23 St, Sheboygan WI 53081

November 8, 2010

Called to Order: 9:30 a.m.

Adjourned: 10:44 a.m.

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

ALSO PRESENT: Greg Schnell, Charles Mayer, Bernie Rammer, Lee Kunze 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 November 3, 2010 at 11:30 a.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 October 11, 2010 Transportation Committee meeting. Motion carried.

Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to authorize any Transportation Committee member to attend the November 16, 2010 Economic Development meeting.

Airport Manager Mayer requested the Committee allow early bidding for the 2011 wheel loader with snow blower. Supervisor Holub made a motion and Supervisor Bemis seconded the motion to allow the early bidding for the wheel loader with snow plow. Motion carried.

Airport Manager Mayer presented the amended ten year individual hangar lot 31 lease for Frank Brotz. Supervisor Conrardy made a motion and Supervisor Wagner seconded the motion to approve the amended lease as presented. Motion carried.

The Transportation Committee received the Airport Department 3rd quarter variance report for information.

Airport Manager Mayer updated the Committee with regard to the Abler/Schneider wetland mitigation site. Highway Landscaping planted 7,200 various trees and shrubs; 1,500 of the vegetation will need to be replaced. In 2012 this site will become the Sheboygan County Airport responsibility to maintain for seven years. Airport Manager Mayer anticipates the maintenance for the first year to be approximately \$10,000 and each additional year after to be approximately \$5,000.

Airport Manager Mayer discussed the reconstruction plan/spec formulation for taxiway F & B.

Airport Manager Mayer updated the Committee on the North Industrial hangar are construction project. At this time the Wisconsin Bureau of Aeronautics has limited the amount of site completion work until such time that Morgan Aircraft initiates construction of their facility. Rammer Fence has completed the relocation of the fence and new gate installation at gate #14 and highway crews have completed grading in this area.

The Transportation Committee received the Highway Department 3rd quarter variance report for information.

Commissioner Schnell presented an offer to purchase the Adell shed site. After discussion Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to authorize Commissioner Schnell and Purchasing Agent Bernie Rammer to negotiate a counter offer. Upon successful negotiation, Corporation Counsel shall draft a document for the sale/purchase of the property. Roll call vote, Supervisors Winkel, Holub, Bemis, Wagner and Conrardy voting "AYE". Motion carried.

Commissioner Schnell presented a counter offer from Mr. and Mrs. Lee Schweitzer for the Jung pit property. Supervisor Holub made a motion and Supervisor Bemis seconded the motion to reject the counter offer. Purchasing Agent Rammer is to send a letter of rejection. Motion carried.

Commissioner Schnell presented Sheboygan County Resolution No. ____ (2010/11) Re: Sale of Excess Land in Town of Rhine. Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to approve the resolution and forward to county board. Motion carried.

Commissioner Schnell presented Sheboygan County Ordinance No. ____ (2010/11) Re: Establishing Speed Zone on County Road "PP" (Town of Plymouth). Supervisor Wagner made a motion and Supervisor Conrardy seconded the motion to approve the resolution and forward to county board. Motion carried with Supervisor Bemis voting "NAY".

Commissioner Schnell presented a request for a speed reduction on CTH "V" east of STH 57. A speed study was conducted and 85% of the motoring public travel at 45 mph. Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to take no action on the request for a speed reduction. Motion carried.

Commissioner Schnell presented a request for a speed reduction on CTH "K" south of Random Lake. A speed study was conducted and 85% of the motoring public travel at 45 mph. Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to take no action on the request for a speed reduction. Motion carried.

Commissioner Schnell presented Sheboygan County Ordinance No. ____ (2010/11) Re: Amending Highway Department Table of Organization. Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to approve the ordinance and forward to county board. Motion carried.

Commissioner Schnell updated the Committee on the department activities, the asphalt plant will be shutting down November 9, 2010; crews are finishing the Old Plank Road Trail, 2010 CTH "O" work should be finished next week. There was discussion regarding the prevailing wage law, and the right of way purchase for CTH "OK" and CTH "EE" roundabout.

Due to conflicting meetings the Committee determined three upcoming meeting dates needed to be changed and will be held on the following dates: Tuesday, December 14, 2010 at 9:00 a.m. Highway Department, Tuesday, January 4, 2011 at 9:00 a.m. at the Airport Department and Monday, January 17, 2011 at 9:00 a.m. at the Highway Department. The Monday, December 6, 2010 meeting will be held at 9:00 a.m. at the Airport Department as scheduled.

Motion by Supervisor Holub and seconded by Supervisor Bemis to adjourn at 10:44 a.m., motion carried.

Ann Gottowski
Recording Secretary

Tom Wegner
Committee Secretary