

## **SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES**

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

**December 6, 2010**

**Called to Order: 9:00 a.m.**

**Adjourned: 10:00 a.m.**

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

**ALSO PRESENT:** Greg Schnell, Charles Mayer, Peggy Feider, Brian Hoffmann, Dave Rudd, Mike Hinz, Joe Saunders, Glenn Valenstein, Don Waage, Ron Burrows, Mindy Smith, 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 December 1, 2010 at 3:45 p.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 November 8, 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 and Highway Department. Motion carried.

Supervisor Conrardy made a motion and Supervisor Winkel seconded the motion to authorize per diem for Supervisors Holub and Wegner's attendance at a WI DOT Public Hearing for STH 23 intersection improvements on November 17, 2010.

Commissioner Schnell distributed copies of the December Informer.

Commissioner Schnell advised the Committee of e-mail correspondence with Supervisor Procek regarding combining the Transportation Committee and Property Committee in 2012.

Commissioner Schnell presented Sheboygan County Resolution No. \_\_\_\_ (2010/11) Re: Approving Sale of Surplus Property to James Kramer. Supervisor Conrardy made a motion and Supervisor Bemis seconded the motion to approve the resolution as presented and forward to County Board for consideration. Motion carried.

Commissioner Schnell discussed strategy for right of way negotiations with the City of Sheboygan for the CTH "OK" and CTH "EE" roundabout. Supervisor Conrardy made a motion and Supervisor Bemis seconded the motion to allow Commissioner Schnell to use his discretion when negotiating with the City of Sheboygan. Motion carried.

Commissioner Schnell advised the Committee of the project on CTH "PP" in the Village of Kohler where the pipe failed and needs to be replaced; snow plow crews were out on the south end of the county this past weekend and snow fence is being put up throughout the county.

Joe Saunders reported that Front Line Aviation and Lakeland College will be starting a four year aeronautics degree program and expect student enrollment beginning in Fall of 2011.

Dave Rudd, Sheboygan Aviation Corporation, requested approval from the Committee to sublease office space in the Aviation Heritage Center to Frontline Aviation. Motion by Supervisor Bemis and seconded by Supervisor Conrardy to approve the sublease request contingent upon Corporation Counsel's review and approval of the sublease approval document between SCAC and Frontline Aviation, that said agreement meets the airports minimum standard requirements. Motion carried.

The Committee reviewed a November 17, 2010 transmittal from Ron Burrows, Burrows Aviation, requesting that the T-hangar commercial area be removed from the FBO's lease agreement with the county. Motion by Supervisor Holub and seconded by Supervisor Conrardy to approve the request contingent upon the existing fuel farm encroachment into the T-hangar area remain in the lease and that Corporation Counsel prepare appropriate lease document. Motion carried.

Mike Hinz, MSA Professional Services, updated the Committee on the status of Runway 13-31 rebuild project, taxiways F & B projects for 2011, Morgan Aircraft site, future rebuild of the main ramp in 2013 and the proposed update of the airport layout plan in 2011.

The Committee discussed the 10 year lease renewals for the following:

- Lot 1A Gary Gartman/Glenn Moore
- Lot 2A Ben Beaird
- Lot 6A Christine Roenitz
- Lot 20 James Vogt
- Lot 21 Jeff Sohn
- Lot 25 Morrelle Transfer Inc.
- Lot 29 Robert Wood/John Tislau

Motion by Supervisor Conrardy and seconded by Supervisor Holub to approve 10 year lease renewal for the above listed tenants and to set the lease rates at 11¢ square foot lot area for 2011; 11 1/2¢ square foot lot area for 2012, and 11 1/2¢ square foot lot area for 2013. Motion carried.

The Committee reviewed agri-parcel rent rates from 2008, 2009 and 2010. Motion by Supervisor Conrardy and seconded by Supervisor Holub to set the 2011 agri-parcels rent rates at \$63.00 per acre (airside), \$66.00 per acre (land side), and \$73.00 per acre (parcel 8). Motion carried.

Airport Manager Mayer provided the Committee with a copy of the project finding of November 18, 2010 that was signed by Governor Doyle for the taxiway F & B reconstruction projects.

Airport Manager Mayer informed the Committee that SBM is one of three airports from Wisconsin that submitted an application to be considered as a potential site for an aircraft assembly plant to military defense contractor (Alenia North America) group.

Airport Manager Mayer informed the Committee that Local 110 has dropped it's grievance with the Airport Department regarding the Airport's LTE.

Motion by Supervisor Bemis and seconded by Supervisor Holub to adjourn at 10:00 a.m. Motion carried.

Ann Gottowski  
Recording Secretary

Tom Wegner  
Committee Secretary