

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

December 14, 2010

Called to Order: 9:00 a.m.

Adjourned: 12:00 p.m.

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

ALSO PRESENT: Greg Schnell, Charles Mayer, Roger Te Stroete, Ron Burrows, Mike Exford, 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 8, 2010 at 3:15 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 December 6, 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.

Commissioner Schnell distributed an e-mail from Doug Petsch, Lakeside Trucks and an e-mail from Supervisor Mike Vandersteen from a citizen concerned with the plowing in the Random Lake area.

Commissioner Schnell introduced Mike Exford of Mead and Hunt. Mr. Exford provided the Committee with a review of services his company provides and thanked them for their past business.

Airport Manager Mayer and Ron Burrows of Burrows Aviation presented a request to serve liquor in a commercial hangar located at N6284 Resource Drive. After discussion it was the consensus of the Committee that before they can make a decision Mr. Burrows needs to obtain a conditional use permit from the Town of Sheboygan Falls and Airport Manager Mayer needs to get clarification from the Wisconsin Bureau of Aeronautics and FAA on the term "occasional" when used in reference to how often an event can be held.

Commissioner Schnell and Shop Superintendent Bryan Olson presented bid information for the purchase of two tandem truck chassis. Bids were received from the following: Wisconsin Kenworth, Green Bay WI \$120,255 each; Lakeside International, West Bend WI \$225,988 for two trucks and Fond du Lac Truck Sales, Fond du Lac WI \$118,757 each. Supervisor Holub made a motion to award the bid to Wisconsin Kenworth, the vote failed due to a lack of a second. Supervisor Conrardy made a motion and Supervisor Wegner seconded the motion to award the bid to the lowest bidder, Lakeside International of West Bend WI \$225,988 for two trucks. Motion carried with Supervisor Holub voting "NAY".

Commissioner Schnell and Shop Superintendent Bryan Olson presented bid information for the purchase of a single axle truck chassis. Bids were received from the following: Wisconsin Kenworth, Green Bay WI \$106,400; Lakeside International, West Bend WI \$88,299 (7500); Lakeside International, West Bend WI \$83,999 (7400) and Fond du Lac Truck Sales, Fond du Lac WI \$103,629. Supervisor Conrardy made a motion and Supervisor Bemis seconded the motion to award the bid to Lakeside International, West Bend WI (7500) \$88,299. Motion carried.

Commissioner Schnell presented the WI Department of Transportation 2011 routine maintenance agreement. Supervisor Bemis made a motion and Supervisor Wegner seconded the motion to have Commissioner Schnell sign the routine maintenance agreement and work with Wisconsin County Highway Association Northeast

Region commissioners on correspondence that outlines the issues we have with the reduction in maintenance programs. Motion carried.

Commissioner Schnell presented a request from the American Diabetes Association for their Tour de Cure event to be held on Saturday, June 18, 2011. Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to authorize the event contingent upon the organization understanding they would be responsible for any cost to the Highway Department, they provide liability insurance, contact the other municipalities they will travel through for permission to use their roads and contact all necessary law enforcement departments. Motion carried.

Commissioner Schnell presented a request from the City of Sheboygan for a speed reduction on CTH "LS" from Arrow Head Drive to Eisner Avenue. After discussion Supervisor Holub made a motion and Supervisor Wegner seconded the motion to approve the reduction of speed from 35 MPH to 25 MPH from Koehler to Eisner Avenue if a roundabout is installed at the intersection of CTH "LS" and Eisner Avenue. If a roundabout is not installed it is anticipated the speed will remain at 35 MPH. Commissioner Schnell is to send a letter to the City of Sheboygan advising them of such. Roll call vote with Supervisors Winkel, Holub, Wegner and Conrardy voting "AYE" and Supervisor Bemis voted "NAY". Motion carried.

Commissioner Schnell presented a request for a speed reduction on CTH "EE" from STH 28 south to Ourtown Road. A traffic count was performed and the results indicated that 85% of the motoring public is traveling between 40 and 45 MPH. The current speed is 55 MPH. Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to approve the speed be reduced to 45 MPH. Roll call vote with Supervisors Winkel, Holub, Wegner and Conrardy voting "AYE" and Supervisor Bemis voted "NAY". Motion carried.

Commissioner Schnell presented a request for a speed reduction on CTH "D" from CTH "CC" to Six Mile Road. Supervisor Conrardy made a motion and Supervisor Wegner seconded the motion to approve the speed be reduced to 45 MPH. Roll call vote with Supervisors Winkel, Holub, Wegner and Conrardy voting "AYE" and Supervisor Bemis voted "NAY". Motion carried.

Chairman Winkel left the meeting at 10:20 a.m. and Vice-Chairman Holub conducted the rest of the meeting.

Commissioner Schnell advised the Committee of a citizen complaint regarding the posting of the Transportation Committee minutes on the website. After discussion it was determined the minutes will be put out in draft format as soon as they are prepared. Supervisors Winkel, Holub and Wegner will receive agendas and minutes via e-mail; Supervisor Conrardy will receive them via U.S. mail and Supervisor Bemis will get his on the day of the meeting.

Commissioner Schnell also advised the Committee of a request by the Property Committee to hold a Joint meeting on December 21, 2010. The Committee requested Chairman Winkel be contacted to discuss an alternate date with Property Committee Chairman Procek.

10:40 a.m. the Commissioner, Committee members and Supervisor Roger Te Stroete left on a road tour.

Motion by Supervisor Bemis and seconded by Supervisor Wegner to adjourn at 12:00 p.m., motion carried.

Ann Gottowski
Recording Secretary

Tom Wegner
Committee Secretary