## SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department Administration Building – Room 302 508 New York Avenue Sheboygan, WI 53081

May 3, 2021 Called to Order: 9:15 A.M. Adjourned: 10:38 a.m.

MEMBERS PRESENT: Roger Te Stroete, Al Bosman, Jackie Veldman, Thomas Wegner and Robert Ziegelbauer

OTHERS PRESENT: Greg Schnell, Matt Grenoble, and Amy Wieland

The Sheboygan County Transportation Committee convened at 9:15 a.m. Chairman Te Stroete presiding. Chairman Te Stroete noted that the meeting was posted on April 29, 2021 at 12:30 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Wegner made a motion and Supervisor Bosman seconded the motion to approve the minutes from April 5, 2021 as presented. Motion carried.

Supervisor Ziegelbauer made a motion and Supervisor Veldman seconded the motion to approve the vouchers. Motion carried.

Airport Superintendent, Matt Grenoble provided the Fuel Flowage report for April 2021. There was a 184% increase in Jet A fuel compared to April 2020. The overall year to date fuel usage for 2021 is up 14% to that of 2020's year to date.

Grenoble stated that Airport Employees are taking care of the summer maintenance work. The Wings & Wheels Event was reported to be cancelled due to concerns about the lack of volunteers. The T28 Clinic is still planned for the end of July. Grenoble is also expecting the 3<sup>rd</sup> round of Stimulus funds.

Grenoble also stated that there has been an increased interest in a large corporate hanger to rent for transient aircraft. Grenoble is exploring options for grants available to help fund this hanger.

Grenoble stated that customs facility is open and has cleared 1 international flight.

Transportation Director Greg Schnell presented the 1<sup>st</sup> Quarter Variance.

Supervisor Ziegelbauer made a motion and Supervisor Bosman seconded the motion to approve the Vacant Position Request for Highway and Airport Worker / Technicians for 2021. Motion carried.

Supervisor Wegner made a motion and Supervisor Ziegelbauer seconded the motion to approve the Asphalt Plan Proposal. Motion carried.

Director Schnell provided information on the "SCOPE" Initiative on CTH "D".

Director Schnell briefly discussed the road projects planned for the Highway Department for 2021.

The next Transportation Committee meeting will be on June 7, 2021 at 9:15am.

Motion by Supervisor Bosman and seconded by Supervisor Ziegelbauer to adjourn at 10:38 a.m. Motion carried.

Amy Wieland Recording Secretary

Al Bosman Committee Secretary