

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department
W5741 County Road J
Plymouth, WI 53073

January 8, 2024

Called to Order: 9:00 A.M.

Adjourned: 10:40 A.M.

MEMBERS PRESENT: Thomas Wegner, Al Bosman, Jon Kuhlow, Roger Te Stroete, and Jackie Veldman

ALSO PRESENT in person: Bryan Olson, Matt Grenoble, Emily Stewart, Vernon Koch, Steve Hatton, Crystal Fieber, and Amy Wieland

Chairman Wegner called the meeting to order at 9:00 a.m.

Chairman Wegner certified compliance with the open meeting law. The notice was posted at 4:45 p.m. on January 5, 2024.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the minutes from December 4, 2023 as presented. Motion carried.

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

Supervisor Kuhlow made a motion and Supervisor Veldman seconded the motion to approve Supervisor Wegner and Supervisor Te Stroete's attendance at a Fixed Based Operator meeting in December 2023. Motion carried.

Correspondence: Transportation Director Bryan Olson read letters of appreciation from employees who were promoted and / or received equity adjustments.

Airport Superintendent Matt Grenoble updated the committee on current activities.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve 2023 Airport Budget Adjustments. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Bosman seconded the motion to approve 2024 Budget Amendment for Fixed Based Operator. Motion carried.

Supervisor Kuhlow made a motion and Supervisor Veldman seconded the motion to approve Sheboygan County Resolution No. __ (2023-24) Re: Amending Chapters 61, 62, 63, 64 and 65 related to Airport Minimum Standards, Safety and the Airport Advisory Committee, and Naming of Sheboygan County Memorial International Airport. Motion carried.

Supervisor Bosman made a motion and Supervisor Te Stroete seconded the motion to approve Airport Signage. Motion carried.

Supervisor Veldman made a motion and Supervisor Bosman seconded the motion to approve New Individual Aircraft Hangar Lease with Carl Schwibinger for N6046 Resource Drive. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Kuhlow seconded the motion to approve New Individual Aircraft Lease with Daniel Dominguez for N6055 Resource Drive. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Bosman seconded the motion to approve New Individual Aircraft Hangar Lease with Airworthy WI, LLC for N6185 Resource Drive. Motion carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve Two Employees to Attend Bridge Refresher Training. Motion carried.

Transportation Director Bryan Olson discussed the potential safety / parking issues on County Road PP.

Olson updated the committee on current activities for the Highway Department.

The next Transportation Committee meeting will be on February 6, 2024 at 9:00 a.m.

Motion by Supervisor Kuhlow and seconded by Supervisor Bosman to adjourn at 10:40 a.m. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary