

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

March 12, 2024

Called to Order: 9:00 A.M.

Adjourned: 10:03 A.M.

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

ALSO PRESENT in person: Bryan Olson, Vernon Koch, Steve Hatton, Crystal Fieber, Jeremy Fetterer, Alayne Krause, John Kelchen, Barbra Klug 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 8:45 a.m. on March 11, 2024.

Supervisor Kuhlow made a motion and Supervisor Bosman seconded the motion to approve the minutes from February 5, 2024. Motion carried.

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

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve Supervisor Wegner's attendance at the Executive Committee meeting on February 29, 2024. Motion carried.

Transportation Director Bryan Olson updated the committee on current activities at the airport.

Supervisor Kuhlow made a motion and Supervisor Te Stroete seconded the motion to go into **CLOSED SESSION** at 9:06 a.m. pursuant to Wis. Stat. § 19.85 (1)(e) to the Potential Purchase of Commercial Hangar. (Upon call of the roll, Supervisors: Thomas Wegner (Aye), Al Bosman (Aye), Jon Kuhlow (Aye), Roger Te Stroete (Aye), and Jackie Veldman (Aye).) Motion carried.

Supervisor Bosman made a motion and Supervisor Veldman seconded the motion to go into **OPEN SESSION** at 9:36 a.m. (Upon call of the roll, Supervisors: Thomas Wegner (Aye), Al Bosman (Aye), Jon Kuhlow (Aye), Roger Te Stroete (Aye), and Jackie Veldman (Aye).) Motion carried.

Supervisor Te Stroete made a motion and Supervisor Kuhlow seconded the motion to approve Resolution No. __ (2023-24) Re: Purchase of Commercial Hangars. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Veldman seconded the motion to approve Sheboygan County Resolution No.13 (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 Kuhlow seconded the motion to approve Sheboygan County Ordinance No. ____ (2023-24) Establishing Speed Zone on: County Road "I" (Town of Sherman). Motion carried.

Supervisor Bosman made a motion and Supervisor Te Stroete seconded the motion to approve Sheboygan County Ordinance No. ____ (2023-24) Establishing Speed Zone on: County Road "J" (Town of Rhine). Motion carried.

Supervisor Kuhlow made a motion and Supervisor Veldman seconded the motion to approve Hiring Above Midpoint. Motion carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve One (1) Employee to Attend the University of Wisconsin Pesticide Applicator Training and Wisconsin Department of Agriculture Certification Testing in April 2024. Motion carried.

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

The next Transportation Committee meeting will be on Monday, April 1, 2024 at 9:00 a.m.

Motion by Supervisor Bosman and seconded by Supervisor Kuhlow to adjourn at 10:03 A.M. Motion carried.

Amy Wieland
Recording Secretary

Al Bosman
Committee Secretary