

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

January 9, 2012 **Called to Order: 9:30 A.M.** **Adjourned: 10:50 A.M.**

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

OTHERS PRESENT: Greg Schnell, Charles Mayer, Bryan Olson, Edgar Harvey, Gary Kramer and Ann Gottowski

The Sheboygan County Transportation Committee convened at 9:30 a.m. Chairman Winkel presiding. Chairman Winkel noted that the meeting was posted on January 5, 2012 at 2:00 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 13, 2011 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 Reports for the Airport and Highway Department. Motion carried.

Supervisor Wegner made a motion and Supervisor Conrardy seconded the motion to approve attendance of any Transportation Committee member at the 2012 dredging project public information meetings as proposed by the Army Corp of Engineers on Wednesday, January 25, 2012 6:30 p.m. to 8:30 p.m. and Thursday, January 26, 2012 from 6:00 p.m. to 7:30 p.m.

Airport Manager Mayer discussed the 2012 dredging project status.

Gary Kramer of Kramer Appraisals presented the following right of way acquisitions for CTH "E":

Steinhardt, Jeffrey and May, Parcel #2, 0.209 acres \$9,928 and Pozun Irrevocable Trust, Parcel #1, 0.128 acres \$7,816. Motion by Supervisor Conrardy and seconded by Supervisor Wegner to accept the appraisals as presented. Motion carried.

Commissioner Schnell requested authorization to have a resolution drafted for Work Zone Safety Awareness week for 2012. Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to authorize Commissioner Schnell request a resolution be drafted by Corporation Counsel. Motion carried.

Commissioner Schnell discussed the need for request for proposals for the design of CTH "LS". Supervisor Conrardy made a motion and Supervisor Wegner seconded the motion to submit request for proposals to the following design firms: Ayres & Associates, Martenson & Eisele, Inc., Clark-Dietz, Mead & Hunt, Kapur & Associates, and Donohue & Associates. Motion carried.

Commissioner Schnell distributed information regarding the candidates for the Wisconsin County Highway Association secretary position that will be vote on at the January road school. Supervisor Conrardy made a motion and Supervisor Wegner seconded the motion to authorize Supervisor Holub to have the authority to proxy vote in Supervisor Winkel's absence.

Supervisor Bemis made a motion to amend Supervisor Conrardy's motion to include a recommendation that Supervisor Holub vote for Emmer Shields, the motion failed due to lack of a second. Original motion carried.

Commissioner Schnell and Shop Superintendent Olson presented a request to utilize retained earnings for the purchase of a tri-axle truck in 2012. The Wisconsin Department of Transportation added five roundabouts on STH 42 and has suggested Sheboygan County add an additional route to the plow routes. The addition of plowing the five roundabouts has delayed the plows getting on other state highways. Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to allow Commissioner Schnell request use of retained earnings from the Finance Committee. Roll call vote with all members voting "AYE", motion carried.

10:23 a.m. Chairman Winkel left the meeting and Vice-Chairman Holub took over the meeting.

Commissioner Schnell provided an update on the 2012 dredging project.

Commissioner Schnell discussed winter operations, bike rack installation, betterment projects, and lay-off recall process.

Motion by Supervisor Conrardy and seconded by Supervisor Wegner to adjourn at 10:50 A.M. Motion carried.

Ann Gottowski
Recording Secretary

Tom Wegner
Committee Secretary