

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

March 12, 2012 **Called to Order: 9:30 A.M.** **Adjourned: 10:48 A.M.**

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

OTHERS PRESENT: Greg Schnell, Charles Mayer, Adam Payne, Jake Gerend, Nancy Hanlon, 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 March 8, 2012 at 4:00 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

It was moved by Supervisor Conrardy and seconded by Supervisor Wegner to approve the minutes of the March 8, 2012 Transportation Committee meeting. Motion carried.

Commissioner Schnell distributed the Wisconsin County Highway Association Informer and advised of correspondence he received from Attorney William Cole on behalf of Charles Grosskreutz.

Citizen input, Jake Gerend and Nancy Hanlon were present for the traffic control alternatives for CTH "P" in Elkhart Lake. Chairman Winkel moved the item up on the agenda. Ms. Hanlon advised the Committee of the concerns the Elkhart Lake Improvement Association has with regard to the boat traffic and safety concerns for parking on CTH "P" near the public access boat ramp. Commissioner Schnell advised the committee of the past County Board action from 2007/2008. After discussion Supervisor Holub made a motion and Supervisor Wegner seconded the motion to authorize Commissioner Schnell to evaluate traffic control alternatives and bring his findings to the Committee. Roll call vote with Supervisors Winkel, Holub, Bemis, Wegner, and Conrardy voting "AYE", motion carried.

Commissioner Schnell advised the Committee that the City of Sheboygan is proposing a 4 way stop sign and speed reduction for CTH "LS" and Eisner Avenue.

Commissioner Schnell provided a copy of a job description for the Committee's information for a proposed position of Airport Superintendent.

Commissioner Schnell and County Administrator Adam Payne discussed the option of combining the Airport Department and Highway Department. After discussion Supervisor Wegner made a motion and Supervisor Holub seconded the motion to approve the combining of the departments; change the department name to Transportation Department and forward the recommendation to the Human Resources Committee. Roll call vote with Supervisors Winkel, Holub, Bemis, Wegner, and Conrardy voting "AYE", motion carried.

Commissioner Schnell presented a request for the American Diabetes Association Tour de Cure on Saturday, June 16, 2012. Supervisor Conrardy made a motion and Supervisor Bemis seconded the motion to with the understanding that they would be responsible for obtaining the appropriate liability insurance, make contact with all relevant local municipalities and if the highway department was called on to work outside of normal business hours they would be responsible for any overtime and equipment charges. Motion carried.

10:00 a.m. County Administrator Adam Payne and Airport Manager Charles Mayer left the meeting.

Commissioner Schnell discussed the meeting that was held on February 29, 2012 in Plymouth with regard to STH 23 Highway Safety Improvement Program. The different options for improving safety in this area were discussed. Supervisor Wegner made a motion and Supervisor Holub seconded the motion to support the right in/right out option for STH 23 to address the immediate safety concerns and to continue to work with the City of Plymouth. Roll call vote with Supervisors Winkel, Holub, Bemis, Wegner, and Conrardy voting "AYE", motion carried.

Commissioner Schnell requested Ed Harvey, County Surveyor/Engineer, be allowed to attend the WinSLAMM v. 10 in Madison on April 12 and 13, 2012. Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to approve the request. Motion carried.

Commissioner Schnell discussed the need for a meeting for presentations from the firms selected to provide a quote for the CTH "LS" design proposals. It was a consensus of the Committee to hold the meetings on Thursday, April 12th and Friday, April 13th starting at 9:00 a.m. and allowing 30 minutes for each presentation.

Commissioner Schnell advised the Committee of the need for the freight elevator repair for \$47,495; this item will be on the March 20, 2012 Property Committee agenda. There was discussion regarding the mild winter and cost of snow removal. There was also discussion regarding an employee being placed on administrative leave and another employee on general leave.

Motion by Supervisor Conrardy and seconded by Supervisor Holub to adjourn at 10:48 A.M. Motion carried.

Ann Gottowski
Recording Secretary

Tom Wegner
Committee Secretary