

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Airport Department
Aviation Heritage Center – Conference Room
N6191 Resources Dr., Sheboygan Falls, WI 53085

April 2, 2012

Called to Order: 9:00 A.M.

Adjourned: 10:28 A.M.

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

OTHERS PRESENT: Greg Schnell, Charles Mayer, Lee Kunze, Tom Trester, Ron Burrows, Mindy Smith, Don Waage, Rich Charette, and Ann Gottowski

The Sheboygan County Transportation Committee convened at 9:00 a.m. Chairman Winkel presiding. Chairman Winkel noted that the meeting was posted on March 29, 2012 at 9:30 a.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 Wegner to approve the minutes of the March 12, 2012 Transportation Committee meeting. Motion carried.

The Committee reviewed the purchase orders. It was moved by Supervisor Conrardy and seconded by Supervisor Wegner to approve and sign the Payment Voucher Reports for the Airport and Highway Department. Motion carried.

Supervisor Conrardy made a motion and Supervisor Wegner seconded the motion to approve a per diem for any member attending the Finance and Executive Committee meetings on March 27, 2012; to approve Supervisor Bemis's attendance on March 21, 2012 for a meeting in Plymouth for moving of utilities.

Commissioner Schnell advised the Committee of the asphaltic material bids. Flint Hills bid \$611.70 per ton for PG 58-28 or PG 64-22 and Meigs bid \$609.50 per ton.

Commissioner Schnell advised the Committee that crews are crackfilling in the municipalities and on county roads; there are crews working on I-43 in the section that is closed and damaged/old snow fence is being replaced. The approvals for the reconstruction of CTH "J" have been received and work can start after May 29, 2012. Commissioner Schnell updated the Committee on the status of an investigation and discipline of an employee. He also advised the summer hours are scheduled to start Monday, April 9, 2012.

The Committee reviewed hangar lot lease rates for the following individual hangars:

- Lot 31 (N6065 Resource Dr.) F. Brotz

Motion by Supervisor Conrardy and seconded by Supervisor Holub to increase the lot lease rate to: 2012 at .115 ¢ sq. ft. lot area; 2013 at .115 ¢ sq. ft. lot area, motion carried.

Burrows Aviation reported fuel sales are up compared to last year.

Richard Charette addressed the Committee with regard to waterfowl on airport land. After discussion the Committee agreed to increase the number and frequency of devices to disrupt the birds and look in to phasing out the growing of corn on airport land.

Airport Manager Mayer advised the Committee that Human Resources Department has received approximately 25 applications for the Airport Superintendent position. There was discussion regarding the Committee reviewing the applications.

Airport Manager Mayer advised the Committee the WBOA has expanded taxiway F project to include the remarking of runway 3-21 to 4-22. The remarking will include signage replacement for approximately \$15,000 and the funding will be 95%/2.5%/2.5%.

9:40 a.m. Chairman Winkel turned the meeting over to Vice-Chairman Holub. The Committee conducted an airside tour. Tour concluded at 10:27 a.m.

Motion by Supervisor Conrardy and seconded by Supervisor Bemis to adjourn at 10:28 A.M. Motion carried.

Ann Gottowski
Recording Secretary

Tom Wegner
Committee Secretary