

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

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

April 16, 2012

Called to Order: 8:00 A.M.

Adjourned: 8:10 A.M.

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

OTHERS PRESENT: Greg Schnell, Edgar Harvey, Dirk Zylman, Warren Wunsch, and Ann Gottowski

The Sheboygan County Transportation Committee convened at 8:00 a.m. Chairman Winkel presiding. Chairman Winkel noted that the meeting was posted on April 5, 2012 at 3:45 p.m. in the lobby of the Administration Building in compliance with the open meeting law.

Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to approve the minutes of April 9, 12, and 13, 2012 as presented. Motion carried.

Dirk Zylman, Town of Mosel Chair, requested the Committee keep in touch with the residents of the Town of Mosel during the design phase of CTH "LS". Commissioner Schnell advised that public input sessions will be an essential part of the contract.

Discussion ensued regarding the qualifications of the five firms that presented their qualifications on Thursday, April 12, 2012 and Friday, April 13, 2012. Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to contract with Ayres Associates for the design of CTH "LS" from CTH "MM" to Orchard Road. Roll call vote with Supervisors Winkel, Holub, Bemis, Wegner, and Conrardy voting "AYE", motion carried.

Commissioner Schnell advised the Committee of the status of Department of Natural Resources permit status for CTH "U" and Sumac Road.

Motion by Supervisor Holub and seconded by Supervisor Conrardy to adjourn at 8:10 A.M. Motion carried.

Ann Gottowski
Recording Secretary

Tom Wegner
Committee Secretary