

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

**Vehicle Maintenance & Storage Facility
West Bend, WI**

**February 2, 2010
8:00 A.M.**

Present: Brian Bausch, Don Berchem, and Rick Gundrum. Also present: Highway Commissioner Jon Edgren, Assistant to the Highway Commissioner Barb Villwock. Joe Gonnering arrived at 8:15 AM. Chairman Dan Goetz was excused.

Vice Chairman Berchem called the meeting to order and read the affidavit of posting.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve the minutes of the meeting held January 19, 2010. Motion carried.

Commissioner Edgren indicated that a permit was issued to WeEnergies for burying a new line along CTH WW approximately 900 feet north of Beaver Dam Road in the Town of Wayne to replace the old line that was damaged during the flex beam replacement project.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve a permit for the Town of Erin to close CTH K from CTH E to STH 167 from 9:30 AM to 1:30 PM on March 17, 2010, for their annual St. Patrick's Day Parade. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$256,657.65 subject to verification from the Highway Commissioner that the bridge on Jay Road in the Town of Farmington that had received County Bridge Aid had been constructed to the proper elevation. Motion carried

Commissioner Edgren informed the committee that the he will be meeting with the Village of Richfield on Thursday, February 4, 2010, regarding the rezoning of the parcel for the Richfield Park and Ride Lot.

Commissioner Edgren informed the committee that the bids requested for the project to reconstruct CTH Y (Lannon Road) from CTH Q to STH 175 will be opened on February 8, 2010.

Mr. Gundrum updated the committee on the East Wisconsin Counties Railroad Consortium (EWCRC) meeting that he attended on January 27, 2010. In their request for federal economic stimulus funding Wisconsin & Southern Railroad Company has included the rehabilitation of the Slinger to Milwaukee rail corridor as a "ready to go" project.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to adjourn at 9:00 A.M. Motion carried.

Rick Gundrum, Secretary