

## MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**February 3, 2009  
8:00 A.M.**

Present: Don Berchem, Brian Bausch, Joe Gonnering, Rick Gundrum, and Chairman Daniel Goetz.  
Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Barb Villwock.

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

A motion was made by Mr. Berchem and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting on January 20, 2009. Motion carried.

Ms. Villwock indicated that the following permits were issued.

1. To Giles Engineering for drilling test holes for the holding pond along the east side of CTH Y about 3,050 feet north of CTH Q in Village of Germantown
2. To We Energies Gas for removing a gas valve pipe to facilitate the roundabout construction at CTH P/PV.
3. To We Energies for relocating electric poles to facilitate the roundabout construction at CTH P/PV

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to approve vouchers in the amount of \$33,351.07. Motion carried

Commissioner Edgren gave a status report on the proposed Richfield Park & Ride Lot in Endeavor Industrial Park. He indicated that he and Kim Nass, County Attorney, will be attending a meeting with representatives from DAAR Engineering and Wisconsin Department of Transportation on March 13, 2009, to discuss right-of-way acquisition issues.

Commissioner Edgren indicated that there will be a highway department employees meeting on Wednesday, March 11, 2009, at 7:30 A.M.

Commissioner Edgren informed the committee that the DOT project to construct five roundabouts on STH 145 between US 41 and US 45 will be let in March, 2009. Construction is expected to begin in April, 2009.

Commissioner Edgren informed the committee that DOT has delayed the letting for the construction of the bridge carrying CTH W over Rock River south of STH 33 due to a shortfall in the bridge fund. The project was scheduled to be let in March, 2009, and has been delayed until July, 2009.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to adjourn at 9:45 AM. Motion carried.

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Rick Gundrum, Secretary