

## MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**May 20, 2008  
7:30 A.M.**

Present: Brian Bausch, Donald Berchem, Joseph Gonnering, Richard Gundrum and Chairman Daniel Goetz. Also present: Highway Commissioner Kenneth Pesch and Assistant to the Highway Commissioner Barbara Villwock.

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

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for installing a new main along the east of CTH Z approximately 1,125 feet south of Pleasant Valley Road in the Town of Polk
2. To Broadband Solutions for boring under CTH M to install a new service approximately 1,200 feet south of Newark Drive in Town of Trenton
3. To AT&T for installing fiber optic cable along the west side of CTH Z from Paradise Drive southerly to German Village Road in the Town of West Bend
4. For paving an existing driveway onto the south side of CTH Q approximately 400 feet west of Linda Lane in the Town of Lisbon
5. For paving an existing driveway onto the east side of CTH K approximately 320 feet north of Leprechaun Lane in the Town of Erin

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve a permit for the Newburg Fire Department to close CTH MY from East County Line to Shady Lane Road from 11:30 AM to 1:30 PM on June 1, 2008, for their annual parade. Motion carried.

Commissioner Pesch updated the committee on the tax deed parcel in the southeast quadrant of the intersection of CTH W with CTH H. He indicated that the only bidder in the first attempt to sell the parcel failed to follow through on the transaction so the parcel was put out for bids again.

Tom Lanser and Jeff Chvosta, Gremmer & Associates and Jon Gumtow, Natural Resources Consulting, Inc., presented the conceptual design plans for the CTH H (STH 144 to Milwaukee River) reconstruction project. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to direct Gremmer & Associates to proceed with the design at a 60 MPH design speed throughout the entire project. Motion carried with Mr. Berchem voting no.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to move into closed session to discuss the acquisition of a parcel of land for the Richfield Park & Ride lot. Roll call was taken. Mr. Berchem yes, Mr. Bausch yes, Mr. Gundrum yes, Mr. Gonnering yes, and Chairman Goetz yes.

Upon returning to open session, a motion was made by Mr. Berchem and seconded by Mr. Gonnering to pursue the purchase of Lot 15 in Endeavor Business Park for the construction of the Richfield Park & Ride Lot, for an amount not to exceed the price agreed upon in closed session. Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to approve vouchers in the amount of \$183,161.05. Motion carried.

The committee reviewed the commissioner's proposed Five Year Highway Improvement Plan for 2009-2013 capital improvement projects to submit for funding from local sales tax revenues. The following motions were made.

1. A motion was made by Mr. Berchem to conceptually approve the Five Year Highway Improvement Plan but to remove the request for annual funding, in the amount of \$1,000,000.00, from the 2009-2013 Capital Improvement Program for the Five Year Highway Improvement Plan and to remove the request for an additional \$500,000.00 from the 2009-2013 Capital Improvement Program for the years 2011-2013. Motion failed due to lack of a second.
2. A motion was made by Mr. Gundrum seconded by Mr. Berchem to conceptually approve the Five Year Highway Improvement Plan and the request for annual funding, in the amount of \$1,000,000.00, from the 2009-2013 Capital Improvement Program for the Five Year Highway Improvement Plan but to remove the request for an additional \$500,000.00 from the 2009-2013 Capital Improvement Program for the years 2011-2013. Motion failed with Mr. Gonnering, Mr. Bausch, and Chairman Goetz voting no.
3. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to authorize the commissioner to request the continuance of the annual funding of \$1,000,000.00 from the

2009-2013 Capital Improvement Program for the Five-Year Highway Improvement Plan and request an additional annual funding of \$500,000.00 from 2011 through 2013. Motion carried with Mr. Berchem and Mr. Gundrum voting no.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to request \$100,000.00 from the 2009-2013 Capital Improvement Program for the construction of the Richfield Park & Ride Lot. Motion carried with Mr. Berchem voting no.

Mr. Gonnering left at 11:30 AM.

The Committee went on a road tour and did a windshield review of the condition of numerous sections of county trunk highways mostly in the northeastern part of the county.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to adjourn at 12:30 PM. Motion carried.

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Rick Gundrum, Secretary