

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**June 2, 2009
8:00 A.M.**

Present: Brian Bausch, Don Berchem, Joe Gonnering, Rick Gundrum, and Chairman Dan 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. Gonnering and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting on May 19, 2009. Motion carried.

Commissioner Edgren indicated that the following permits were issued.

1. To a property owner for paving an existing access onto the east side of CTH M approximately 638 feet south of CTH I in the Town of Trenton
2. To a property owner for constructing a field/utility access onto the west side of CTH P approximately 575 feet north of the north entrance to Fair Park in the Town of Polk
3. To a property owner for constructing a field entrance onto the south side of CTH T approximately 1,330 feet east of CTH G in Town of Jackson
4. To We Energies Gas for relocating main along CTH Q between US 41 and Pilgrim Road to facilitate the reconstruction project in the Village of Germantown
5. To AT&T for relocating equipment along CTH Q between US 41 and Pilgrim Road to facilitate the reconstruction project in the Village of Germantown

Joe Steier, Transit Manager, gave a status report on the Shared Ride Taxi and Washington County Commuter Express Bus (WCCE) programs. Various aspects of the transit operations were discussed including ridership, fuel usage, revenues, and expenses. Representatives from Riteway and Specialized Transportation Services were also present for the discussion.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to authorize the commissioner to request proposals for the project to design CTH NN from CTH G to the Ozaukee County Line subject to the approval of funding via the American Recovery and Reinvestment Act. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$132,669.83. Motion carried.

Commissioner Edgren indicated that he will be attending a meeting of the Village of Germantown Publics Work and Highway Committee at the Village of Germantown Hall at 6:30 PM on Tuesday, June 2, 2009. The Publics Work and Highway Committee will be discussing issues relating to the American Recovery and Reinvestment Act funding for CTH Q from US 41 easterly to Pilgrim Road.

Commissioner Edgren informed the committee that Hayes Engineering will be at the Transportation Committee meeting on June 23, 2009, to present several plans for the layout of the Richfield Park & Ride Lot.

The next meeting of the Transportation Committee will be at 8:00 AM on June 23, 2009.

A motion was made by Mr. Berchem and seconded by Mr. Gundrum to adjourn at 10:50 AM. Motion carried.

Rick Gundrum, Secretary