

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**July 1, 2008
7:30 A.M.**

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

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

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to approve the minutes of the meeting on June 17, 2008. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. For paving an existing driveway onto CTH CC 150 feet south of Paradise Lane in Town of Polk
2. For replacing a culvert on the west side of CTH W approximately 1,350 feet north of Beaver Dam Road in the Town of Wayne
3. To AT&T for installing fiber optic along the east side of CTH K starting at East Monroe Avenue south to Hall Road
4. To Village of Germantown for installing sanitary sewer along CTH Y from Creek View Lane to Woodland Drive

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to grant an appeal for a permit to widen the northern most existing access to the Kohlsville Fire Department located along CTH WW approximately 228 feet south of its intersection with CTH D in the Town of Wayne with the condition that no additional points of access to the entire parcel will be allowed regardless of future expansion of the fire department. Motion carried.

The committee discussed issues related to the State Fair bus service. No action was taken.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to forward to the full county board a resolution approving the relocation order for the proposed County Park and Ride project in the Village of Richfield, subject to receipt of the plat prior to the County Board meeting. Motion carried.

The Transportation Committee reviewed the proposed five year equipment plans for both highway and transit operations.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to approve vouchers in the amount of \$56,608.26. Motion carried.

Commissioner Pesch indicated that WISDOT will be holding an operational planning meeting for the STH 175 project at 1:00 PM on July 22, 2008, at the WISDOT office in Waukesha.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to adjourn at 10:00 AM. Motion carried.

Rick Gundrum, Secretary