

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**September 16, 2008
7:30 A.M.**

Present: Donald Berchem, Brian Bausch, 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.

The Transportation Committee listened to comments regarding the transit services from the members of the public present for the meeting.

The committee discussed a request for approval of a revocable occupancy permit for an encroachment onto the right-of-way of CTH Q near the southeast corner of Lake Five in the Town of Lisbon. The property owner had constructed six wooden steps on the highway right-of-way. A motion was made by Mr. Gundrum and seconded by Mr. Berchem to approve a revocable occupancy permit for the construction of stairs in the CTH Q right-of-way along Lake Five in the Town of Lisbon subject to the applicant providing proof of meeting of the requirements of Waukesha County Department of Parks and Land Use and Town of Lisbon Plan Commission. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the minutes of the meeting on September 16, 2008. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. For paving an existing access onto the north side of CTH D approximately 728 feet east of Midland Drive in the Town of Wayne
2. For construction of an access onto the south side of CTH D approximately 215 feet west of Beechnut Drive in the Town of Wayne
3. For paving an existing access onto the east side of CTH P approximately 1,880 feet north of Western Avenue in the Town of Jackson
4. To We Energies for a new service connection crossing under CTH Z/NN approximately 1,740 feet west of CTH Z in the Town of West Bend

A motion was made by Mr. Gonnering and seconded by Mr. Berchem to award the contract for the removal of a house along CTH Y between CTH Q and STH 175 to Wiesner Structural Movers, the lone bidder, in the amount of \$50.00, and to authorize the highway commissioner to sign all contract related documents including change orders that do not alter the scope or intent of the contract. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to award the contract for the installation of a plastic liner into two culverts under CTH K to Pipeliners LTD, the low bid, in the amount of \$27,968.00 and to authorize the highway commissioner to sign all contract related documents including change orders that do not alter the scope or intent of the contract. Motion carried.

The committee discussed further their decision to eliminate the annual \$25,000.00 donation to the Southeast Wisconsin Railroad Consortium from the proposed 2009 budget with Herb Tennes, County Board Chair, Sue Haag, Finance Director, and representatives from the Wisconsin & Southern Railroad and WISDOT. A motion was made by Mr. Gonnering and seconded by Mr. Berchem to amend the proposed 2009 Transportation Budget request to include an additional \$25,000.00 from property tax levy for the 2009 donation to the Southeast Wisconsin Railroad Consortium but require a motion to approve the payment at a later date. Motion carried.

Commissioner Pesch reminded the committee of upcoming meetings. At 8:30 AM on September 24, 2008, the Finance Committee will discuss the Highway Department's request for additional transit funds in 2008. At 8:30 AM, on October 2, 2008, the Finance Committee will review the Highway Department's 2009 budget request.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve vouchers in the amount of \$152,653.12. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to adjourn at 10:20 AM. Motion carried.

Rick Gundrum, Secretary