

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**November 2, 2010
8:00 AM**

Present: Brian Bausch, Kenneth Brandt, Joseph Gonnering, Richard Gundrum, and Chairman Dan Goetz. Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Barbara Villwock. Also present were County Board Chair, Herb Tennes and Supervisor Dennis Myers.

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

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve the minutes of the Transportation Committee meeting held on October 12, 2010. Motion carried.

Commissioner Edgren indicated that there were no permits issued since the last meeting.

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

Commissioner Edgren indicated that a public hearing to receive comments from citizens regarding Washington County's grant application for Specialized Transportation Assistance in 2010 in accordance with Wisconsin State Statute 85.21 will be held at the beginning of the Transportation Committee meeting on **November 16, 2010**.

Commissioner Edgren informed the committee that Hayes Engineering will be attending the meeting on November 16, 2010 to discuss a change order to their contract for the design of the Richfield Park and Ride lot. He also informed the committee that after the erosion control permit review is completed by the Village of Richfield we will rough grade the parking lot and let it settle over the winter months.

Commissioner Edgren indicated that his annual review will be on the agenda for the meeting on December 7, 2010.

Commissioner Edgren gave an update on the acquisition of land for the proposed wetland mitigation site associated with the CTH H Reconstruction Project.

Commissioner Edgren indicated that on Thursday, November 4, 2010, he will attend training on WisDOT's Maintenance Decision Support System (MMSD), which is the new weather monitoring software.

A motion was made by Mr. Gundrum and seconded by Mr. Brandt to move into Closed Session to discuss the case of Washington County v. Roger Dahm et al, Case No. 09-CV-774 and issues with the quality and performance of the Freightliner trucks. Roll call was taken. Mr. Bausch yes, Mr. Gonnering yes, Mr. Gundrum yes, Mr. Brandt, yes, and Chairman Goetz yes.

Upon returning to open session a motion was made by Mr. Gonnering and seconded by Mr. Brandt to authorize the county attorney to appeal a previous decision made in the case of Washington County v. Roger Dahm et al, Case No. 09-CV-774 as discussed in closed session subject to further research of other related matters. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to direct the county attorney to send a letter to Freightliner requesting the extension of the existing warranty on the Freightliner trucks to cover repairs to major components as described in closed session. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve vouchers in the amount of \$132,265.50. Motion carried.

A motion was made by Mr. Brandt and seconded by Mr. Bausch to adjourn at 10:03 AM. Motion carried.

Kenneth Brandt, Secretary