

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**April 18, 2008
7:30 A.M.**

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

County Board Chairman Tennes called the meeting to order and read the affidavit of posting.

Mr. Gonnering nominated Mr. Goetz to serve as chairman of the committee. A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to close the nominations and cast a unanimous ballot for Mr. Goetz to serve as chairman. Motion carried.

Mr. Gundrum nominated Mr. Berchem to serve as vice chairman of the committee. A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to close the nominations and cast a unanimous ballot for Mr. Berchem to serve as vice chairman. Motion carried.

Mr. Gonnering nominated Mr. Gundrum to serve as secretary of the committee. A motion was made by Mr. Gonnering and seconded by Mr. Berchem to close the nominations and cast a unanimous ballot for Mr. Gundrum to serve as secretary. Motion carried.

Chairman Goetz appointed Mr. Gonnering to serve as the committee's representative on the bargaining team for unionized employees of the highway department.

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to approve the minutes of the highway committee meeting held on April 1, 2008. Motion carried.

Commissioner Pesch indicated that he had received a request for a permit to modify an entryway to the tavern located in the southeast quadrant of the intersection of CTH W and CTH H in the Town of Wayne. The entryway lies partially in county right-of-way. A motion was made by Mr. Berchem to allow the property owner to perform only maintenance to the entryway and not allow reconstruction. Motion died for lack of a second. A motion was made by Mr. Gonnering and seconded by Mr. Berchem to allow the construction of canopies but require the removal of vertical supports. Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to approve vouchers in the amount of \$152,283.99. Motion carried.

Commissioner Pesch reviewed the history of the conditions imposed by the Highway Committee on January 16, 2007, for an access from the Erin Hills Golf Course onto CTH O. The Highway Committee delayed the requirement of the construction of ingress, egress, and bypass lanes for the entrance to the golf course until May 1, 2008. A motion was made by Mr. Berchem and seconded by Mr. Gundrum to revisit the need for the ingress, egress, and bypass lanes for the Erin Hills Golf Course in three years or when deemed desirable to do so by the commissioner. Motion carried.

The committee discussed the schedule for future routine meetings. The consensus was for the committee to continue to meet regularly on the first and third Tuesdays at 7:30 AM in the tradition set by the highway committee.

Commissioner Pesch indicated that the WCHA Summer Highway Conference will be held at the Kalahari Resort and Conference Center from Tuesday, June 10, 2008 to June 11, 2008.

Commissioner Pesch informed the committee of a local public officials meeting for the project to reconstruct STH 60 from US 41 to US 45 will be held on Wednesday, April 23, 2008, at 1:00 PM at the Town of Polk town hall.

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to adjourn at 9:17 AM. Motion carried.

Rick Gundrum, Secretary