

TRANSIT COMMITTEE

Public Agency Center
West Bend, WI

February 20, 2006
8:30 a.m.

Present: Lawrence S. Hoffman, Delores E. Kruepke, Donald H. Roskopf and Harold W. Groth.

Absent: Joan A. Russell.

Also present: Linda Olson, Office on Aging Director; Susan M. Haag, Finance Director; Paul D. Labonte, Assistant Finance Director; Scott Schmidt, County Civil Engineer/County Surveyor; Christine Ohlis, Deputy County Attorney;; Ron Bast, Jim Christian, and Gary Turtenwald, Riteway, Inc.; Faye Talatzko, PMSI; and Mary G. Lemke, Chief Deputy Clerk.

Mr. Hoffman called the meeting to order and read the Affidavit of Posting.

DISCUSSION OF PARK & RIDE AT WASHINGTON COUNTY FAIR PARK

Ms. Olson informed everyone that discussions have been had in using a corner of the Fair Park area for a Park & Ride. Scott Schmidt the County Civil Engineer made some drawings to distribute. Mr. Schmidt discussed Option #2 regarding a Park & Ride on the corner of Pleasant Valley Road (CTH "PV") & CTH "P".

Mr. Groth arrived at 9:36 a.m.

Mr. Schmidt stated that these are just some concepts, just to see if this area would be able to support a Park & Ride location. Mr. Schmidt stated he contacted Ken Pesch of the Highway Commission to ask him if there would be a chance to gain access to Highway P. This was not a formal request. Mr. Pesch did not think that this would be feasible to have another one off of Hwy P between Pleasant Valley and our other main entrance. If the committee feels that this is a necessary component we can take this further and get a more formal response. Mr. Schmidt had contacted the Town of Polk and they would like to take this in front of their Plan Commission.

Ms. Talatzko went through the WCCE Ridership Summary.

Moved by Mr. Roskopf, seconded by Ms. Krupke to present the plans for the tentative Park & Ride to Education & Culture for consideration. Motion carried.

MINUTES

Moved by Ms. Krupke, seconded by Mr. Groth, to approve the minutes of January 31, 2006, as presented. Motion carried.

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CLOSED SESSION

Moved by Mr. Roskopf, seconded by Ms. Kreupke, to entertain a motion to go into closed session pursuant to section 19.85 (1)(e), Wisconsin Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the Department of Transportation’s findings and response to the County’s appeal of the Shared Ride Taxi Audit for 2002-2003. Motion carried unanimously by roll call vote.

RETURN TO OPEN SESSION

Moved by Mr. Roskopf seconded by Ms. Kruepke to return to open session. Motion carried unanimously by roll call vote.

Moved by Mr. Roskopf, seconded by Ms. Kruepke, to authorize Finance to notify Curtis Green of G&G Enterprises and the Department of Transportation as to what was discussed in Closed Session. Motion carried unanimously by roll call vote.

NEXT MEETING DATE

The next meeting will be Monday, February 20, 2006, at 8:30 a.m. in Room 1000A.

ADJOURNMENT

Moved by Ms. Russell, seconded by Mr. Roskopf, to adjourn at 9:46 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk