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**MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING**

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

**January 4, 2011  
8:00 AM**

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

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

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting held on December 21, 2010. Motion carried.

Commissioner Edgren indicated that the following permits were issued since the last meeting.

1. To We Energies for installing a new service for a Town of Jackson, starting 555 feet north of Mill Road and running northerly about 20 feet on the east side of CTH G in the Town of Jackson
2. To We Energies for upgrading service line to a residence, starting just west of the intersection of CTH I and CTH M, and running southerly about 200 feet on the east side of CTH I in the Town of Trenton
3. To We Energies Gas for upgrading the existing main starting at St. Augustine Road and running southerly under CTH Q and then easterly 300 feet to the service drop, in the Town of Erin and Lisbon

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

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to award the contract to Lakeside International in the amount of \$240,730 for the purchase of two 2011 Patrol Truck, tandem axle chassis, with the curved wrap around dash and electric heated windshields, because the specifications were met and Lakeside International can supply the mass EGR system to avoid the use of urea. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to approve vouchers in the amount of \$59,376.62. Motion carried.

Commissioner Edgren informed the committee that he would be attending a 90% plan review meeting today in Waukesha for the STH 144 improvement project planned for 2011.

Commissioner Edgren notified the committee of his meeting with Village of Newburg officials, and their potential interest in reconstructing CTH MY/Main Street in 2013. CTH MY is currently slated for reconstruction in 2014 according to Washington County's Five Year Highway Improvement Plan.

Commissioner Edgren gave a project update on the CTH D bridge replacement project, including the future acquisition of one parcel of land.

Commissioner Edgren gave a land acquisition update for the CTH H Reconstruction Project.

Chairman Goetz announced that the EWCRC meeting for tomorrow was cancelled due to lack of agenda items.

A motion was made by Mr. Brandt and seconded by Mr. Bausch to adjourn at 10:25 AM. Motion carried.

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Kenneth Brandt, Secretary