

## MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**January 19, 2010  
8:00 A.M.**

Present: Brian Bausch, Don Berchem, Joe Gonnering, Rick Gundrum, and Chairman Dan Goetz.  
Also present: Highway Commissioner Jon Edgren, Assistant to the Highway Commissioner Barb Villwock.

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

A motion was made by Mr. Gonnering and seconded by Mr. Berchem to approve the minutes of the meeting held January 5, 2010. Motion carried.

Commissioner Edgren indicated that no permits were 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.

The committee discussed marketing plans for 2010. Transit has open grants to use for 80% of the marketing expenses. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the non-lapsing of the balances in the Marketing Expense and CMAQ Revenue accounts. Motion carried.

The committee discussed the purchase of tandem axle patrol trucks in 2010. At their meeting on November 17, 2009, the committee made the decision to table the issue of whether to purchase trucks in 2010. A motion was made by Mr. Berchem and seconded by Mr. Gundrum to delay the purchase of patrol trucks until 2011 and then purchase three in lieu of two. Motion was defeated 2-3 with Mr. Bausch, Mr. Gonnering, and Chairman Goetz voting no.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to forward to the full county board for its approval a relocation order for the project to reconstruct CTH H from STH 144 easterly to the Milwaukee River. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$60,534.40. Motion carried

Commissioner Edgren informed the committee that the Village of Germantown would like to attend a Transportation Committee meeting in March to discuss the possible distribution of future SEWRPC entitlements

Commissioner Edgren stated that Wisconsin Department of Transportation had asked if Washington County had any interest in a jurisdictional transfer of STH 175 from the DOT to the County.

Commissioner Edgren will be meeting with the Village of Richfield in February regarding the rezoning of the parcel for the Richfield Park and Ride Lot and obtaining the conditional use permit.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to adjourn at 10:30 A.M. Motion carried.

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Rick Gundrum, Secretary