

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**January 5, 2010
8:00 A.M.**

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

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

A motion was made by Mr. Gundrum and seconded by Mr. Berchem to approve the minutes of the meeting held December 15, 2009. Motion carried.

Commissioner Edgren indicated that the following permits were issued:

1. To a property owner to construct a Type A access onto the south side of CTH M approximately 385 feet west of Wasaukee Road in the Village of Germantown
2. To WeEnergies for installing a new service along the east side of CTH CC approximately 1,010 feet north of Pioneer Road in Town of Polk
3. To City of Hartford for installing traffic lights at the intersection of CTH K and Monroe
4. To Time Warner Cable for an aerial crossing of CTH Y approximately 2,160 feet south of STH 175
5. To WeEnergies to bore under CTH I at Esker Park Court for a new service in Town of Trenton
6. To Verizon to bore under CTH D and continue south down Glacier Road to pedestal box on west side of the road
7. To WeEnergies to bore under CTH K on the north side of its intersection with STH 167 to upgrade cable voltage running to the west on STH 167
8. To WeEnergies to upgrade cables to higher voltage at the intersection of CTH NN with Birchwood Trail

A motion was made by Mr. Gundrum and seconded by Mr. Berchem to approve vouchers in the amount of \$114,925.86. Motion carried

The committee discussed Transit outlay for 2010. Transit has open ARRA funding of \$473,558.00 to use in 2010 for outlay items approved in 2009 for ARRA funding and requires approval to nonlapse these accounts. Transit also has a balance in the 2009 outlay account due to the purchase of taxis utilizing ARRA funding in lieu of budgeted funds. Transit requires a new server capable of handling the Routematch software upgrade and would like to nonlapse \$10,000.00 in the outlay account to purchase the server in 2010. A motion was made by Mr. Gonnering and seconded by Mr. Berchem to approve the nonlapsing of funds in the ARRA Outlay Expense and ARRA Outlay Revenue accounts in the amount of \$473,558.00 and to approve the nonlapsing of \$10,000 in the Outlay Expense Account for the purchase of a new server. Motion carried.

Commissioner Edgren updated the committee on the status of the CTH Y reconstruction project. The advertisement for sealed bids will be going out in mid January and sealed bids will be opened in February, with construction to begin in early spring.

Commissioner Edgren gave a status report on the proposed Richfield Park & Ride Lot in Endeavor Industrial Park. He will be meeting with the Village of Richfield planner to discuss design issues.

Commissioner Edgren and Doug Johnson, Administrative Coordinator, will be meeting with SEWRPC and the Village of Germantown on January 6, 2010 to discuss the possible distribution of future entitlements

A motion was made by Mr. Gonnering and seconded by Mr. Berchem to adjourn at 9:40 A.M. Motion carried.

Rick Gundrum, Secretary