

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**January 6, 2009
7:30 A.M.**

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

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

A motion was made by Mr. Berchem and seconded by Mr. Gundrum to approve the minutes of the Transportation Committee meeting on December 16, 2008. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve vouchers in the amount of \$66,312.25. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to award the contract for the purchase of two-tandem axle truck chassis to Lakeside International of West Bend, Wisconsin, (the second low bidder) in the amount of \$201,690.00 because of current issues with the Freightliner trucks purchased in 2008. Motion carried Mr. Berchem voting no.

A motion was made by Mr. Berchem and seconded by Mr. Bausch to forward to the full county board for its approval a revised relocation order for the project to reconstruct CTH Y from CTH Q northerly to STH 175. The revised relocation order was necessary due to the addition of several We Energies easements to the original plat. Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. Bausch to authorize the assistant to the highway commissioner to sign the Routine Maintenance Agreement with the Wisconsin Department of Transportation covering the maintenance of state highways in Washington County for calendar year 2009. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Berchem to adjourn at 9:00 AM. Motion carried.

Rick Gundrum, Secretary