

## DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**January 20, 2009  
8:00 A.M.**

Present: Don Berchem, Brian Bausch, Joe Gonnering, Rick Gundrum, and Chairman Daniel Goetz.  
Also present: Highway Commissioner Jon Edgren and 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. Berchem and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting on January 6, 2009. Motion carried.

Ms. Villwock indicated that the following permits were issued.

1. To We Energies Gas for relocating the main to facilitate the CTH P/PV roundabout construction project
2. To Time Warner Cable for relocating cable along CTH Q to facilitate the DOT's STH 164 roundabout construction project
3. To We Energies Gas for relocating the main along the west side of CTH P at its intersection with STH 145 in Town of Polk
4. To Verizon for relocating cable along CTH W to facilitate the bridge construction project in the Town of Addison
5. To Verizon to upgrade main on the east side of CTH W approximately 1008 feet north of Hillcrest in Town of Addison

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, additional WCCE routes, revenues, and expenses. Representatives from Riteway and Specialized Transportation Services were also present for the discussion.

Kim Nass, County Attorney, gave a status report on the proposed Richfield Park & Ride Lot. She stated that lot 15 in the Endeavor Industrial Park in the Village of Richfield is now owned by Washington County. The parcel was purchased for \$550,000.00 and \$15,000.00 was paid by the County for removal from any future Endeavor Industrial Park association fees. Closing was held on December 30, 2008. After reviewing qualifications from three consulting firms, Hayes Engineering Company was retained to complete the design phase of the park and ride lot project.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve vouchers in the amount of \$177,469.36. Motion carried.

Chairman Goetz gave a brief summary of the issues discussed at the East Wisconsin Counties Railroad Consortium meeting held in Fond du Lac on January 14, 2009.

Commissioner Edgren informed the committee that he had toured the southern half of Washington County last week with Dan Nysse, Project Technician. During the tour Mr. Nysse provided information on the projects in the 5-year Highway Improvement Program. They also visited the various park and ride lots including the site of the proposed Richfield Park and Ride lot. Commissioner Edgren and Mr. Nysse will be touring the northern half on Wednesday, January 21, 2009.

A motion was made by Mr. Gundrum and seconded by Mr. Berchem to adjourn at 10:04 AM. Motion carried.

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Rick Gundrum, Secretary