

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**February 1, 2011
8:00 AM**

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

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

A motion was made by Mr. Brandt and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting held on January 18, 2011. Motion carried.

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

1. To We Energies for upgrading the existing main line along the south side of CTH O approximately 2,400 feet west of Terry Road in the Town of Erin
2. To We Energies to replace a service pole along the south side of CTH K approximately 1,120 feet west of Addison Road in the Town of Hartford

The Committee reviewed a Bus Wrap Proposal that was prepared for distribution to businesses that may be interested in advertising on the WCCE buses. The consensus of the committee was to begin seeking advertisers interested in marketing through bus wraps.

A motion was made by Mr. Bausch and seconded by Mr. Brandt to approve vouchers in the amount of \$152,682.81. Motion carried.

Commissioner Edgren informed the committee of his meeting with Wisconsin Department of Transportation in Madison on Friday, January 21, 2011, regarding the MDSS Weather system software.

Mr. Bausch indicated that he had received two complaints regarding the plans to close the intersection of CTH HH with STH 144 when the DOT completes their project. Commissioner Edgren will check with the DOT to see if they received any complaints.

Commissioner Edgren gave a brief update on the status of his search for a new Assistant to the Highway Commissioner due to the upcoming retirement of Barbara Villwock.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to adjourn at 9:15 AM. Motion carried.

Kenneth Brandt, Secretary