

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**February 15, 2011
8:00 AM**

Present: Brian Bausch, Kenneth Brandt, Joseph Gonnering, Richard Gundrum, and Chairman Dan Goetz. Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Barbara 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. Gundrum to approve the minutes of the Transportation Committee meeting held on February 1, 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 and poles along CTH O from County Line Road to Irish Drive in the Town of Erin.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve a permit for the Town of Erin to close CTH K from CTH E to STH 167 from 9:30 AM to 1:30 PM on March 17, 2011, for their annual St. Patrick's Day Parade. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Brandt to approve vouchers in the amount of \$147,596.48. Motion carried.

Commissioner Edgren informed the committee that the project to reconstruct CTH H will go out for bids in early March. The committee will be requested to award a contract at the Transportation Committee meeting in April.

Commissioner Edgren indicated that the project to replace the CTH D bridge west of US 41 and improve the approaching roadway will also be going out for bids soon.

Commissioner Edgren gave a brief update on the status of resolving remaining CTH Y right-of-way acquisition disputes.

The committee discussed the conflict of scheduled County Board meetings on the same day as Transportation Committee meetings in March and April. The committee decided to reschedule the Transportation Committee meetings as follows: Tuesday, March 15th meeting revised to Tuesday, March 22nd, and Tuesday, April 19th meeting revised to Tuesday, April 26th.

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. Brandt and seconded by Mr. Gundrum to adjourn at 9:32 AM. Motion carried.

Kenneth Brandt, Secretary