

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**February 16, 2010
8:00 A.M.**

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

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

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the minutes of the meeting held February 2, 2010. Motion carried.

Commissioner Edgren indicated that the following permits were issued.

1. To WeEnergies to upgrade the aerial utilities along CTH F from Mary Buth Lane to CTH M in the Village of Germantown
2. To WeEnergies to upgrade the aerial utilities along CTH M from CTH F to East Lovers Lane in the Village of Germantown
3. To WeEnergies to upgrade the aerial utilities along CTH M from East Lovers Lane to Highland Road in the Village of Germantown
4. To WeEnergies to repair a gas valve at the intersection of CTH K and STH 144 in Town of West Bend

The committee discussed an appeal for a permit to upgrade a field entrance to a Type-A access onto the south side of CTH H in the Town of Wayne. The commissioner had denied the permit because the requested point of access does not meet the spacing requirements in the Washington County Access Control Policy. A motion was made by Mr. Bausch and seconded by Mr. Gundrum to grant the appeal to upgrade the field entrance onto the south side of CTH H approximately 2,935 feet east of CTH W in the Town of Wayne to a Type –A access, with the condition:

1. The access shall be relocated to the maximum practical point west of the existing field entrance, and per approval of Highway Commissioner...
2. No other points of access would be allowed to the entire parcel regardless of future land division.

Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to move into Closed Session to discuss a valuation dispute and the possible sale of property along the CTH Y reconstruction project. Roll call was taken. Mr. Gonnering yes, Mr. Gundrum yes, Mr. Bausch, yes, and Chairman Goetz yes.

Upon returning to open session the following motions were made.

1. A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve the CTH Y mediated agreement with Mr. & Mrs. Eric Berg as discussed in Closed Session. Motion carried.
2. A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve the sale of a parcel along CTH Y to Robert Fleisner as discussed in Closed Session subject to approval by the Washington County Board of Supervisors. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to award a contract to Lakeside International in the amount of \$217,042.00 for the purchase of two 2010 chassis with 2009 emission engines and include the curved wrap around dash, HAS400-54 air ride suspension and electric heated windshields. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$40,074.79. Motion carried

Commissioner Edgren informed the committee that the bids for the project to reconstruct CTH Y were opened and reviewed. Also, proposals for inspection services for the CTH Y reconstruction project were received on February 15, 2010. Both items will be on the agenda for the March 2nd Transportation Committee meeting.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to adjourn at 10:55 A.M.
Motion carried.

Rick Gundrum, Secretary