

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**February 17, 2009
8:00 A.M.**

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

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

The committee discussed the proposed transfer of funds from the General Fund to cover expenses in Transit accounts. At its meeting on September 24, 2008, the Finance Committee had authorized Transit to overspend in 2008 an amount not to exceed \$400,000, due to several factors, including fuel costs, increase in ridership, and lower than expected State Aid. A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve the transfer of \$133,648.43 from the General Fund to Transit Operations. Motion carried.

The committee discussed marketing plans for 2009. Transit has open grants to use for 80% of the marketing expenses. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the nonlapsing of funds in Marketing Expense of \$97,808.29 and CMAQ Revenue of \$78,246.24 for a net amount of \$19,562.05, the county share. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meeting on February 3, 2009. Motion carried.

Ms. Villwock indicated that the following permits were issued.

1. To We Energies Gas to place new poles and lines along the north end of CTH Y to facilitate the reconstruction project in the Village of Germantown
2. To We Energies to place new poles and lines along the south end of CTH Y to facilitate the reconstruction project in the Village of Germantown
3. To We Energies to replace poles and lines along CTH M from STH 60 north about 1,000 feet to facilitate the bridge replacement project in Town of Jackson

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum 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, 2009, for their annual St. Patrick's Day Parade. Motion carried.

The committee discussed an appeal for a permit for a field entrance onto the south of side of CTH A in the Town of Farmington. The commissioner had denied the permit because the property already has an existing access onto CTH A. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to grant an appeal for a field entrance onto the south side of CTH A, east of CTH M, in the Town of Farmington, with the condition that no other points of access would be allowed to the entire parcel regardless of future land division. The field entrance shall be constructed approximately 150 feet west from the parcel's east lot line. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve vouchers in the amount of \$122,754.34. Motion carried

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to authorize the commissioner to sign the Traffic Maintenance Agreement with the Wisconsin Department of Transportation covering the traffic and pavement marking maintenance of state highways in Washington County for calendar year 2009. Motion carried.

The committee reviewed the projects that may qualify for the proposed Economic Stimulus Funding and would be submitted for consideration. For Transit additional vehicles to upgrade the fleet will be included in the submittal. Requests for funding of highway projects include the following:

- CTH Q (County Line Road) from US 41 to Pilgrim Road
- CTH Y (Lannon Road) from CTH Q to STH 175
- CTH P from CTH PV to CTH NN
- CTH P from STH 145 to CTH C
- CTH NN from CTH G to the County Line
- CTH H from the Milwaukee River to CTH XX

The next meeting of the Transportation Committee will be held on March 10, 2009, at 7:30 AM in the Government Center.

Commissioner Edgren gave a status report on the proposed Richfield Park & Ride Lot in Endeavor Industrial Park. He indicated that he and Kim Nass, County Attorney, met with representatives from DAAR Engineering and Wisconsin Department of Transportation on March 13, 2009, to confirm the procedures to finalize right-of-way acquisition issues.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to adjourn at 9:45 AM. Motion carried.

Rick Gundrum, Secretary