

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**March 2, 2010
8:00 A.M.**

Present: Brian Bausch, Don Berchem, Rick Gundrum, Joe Gonnering, and Chairman Dan Goetz. Also present: Highway Commissioner Jon Edgren, 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. Bausch and seconded by Mr. Gonnering to approve the minutes of the meeting held February 16, 2010. Motion carried.

Commissioner Edgren indicated that there were no permits issued since the last meeting of the Transportation Committee.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to table the agenda item for the appeal for a permit for a Type-A access onto CTH O for the Erin Hills Golf Course as requested by the applicant. Motion carried.

The committee discussed their safety concerns regarding the section of US 41 near CTH K. The Washington County Sheriff provided a 5-year accident history for that stretch of US 41. A motion was made by Mr. Gundrum and seconded by Mr. Bausch to request that the Wisconsin Department of Transportation conduct a study of the safety issues and recommend short and long term solutions to the problems. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to award a contract to Michels Corporation in the amount of \$1,922,661.10 for the reconstruction of CTH Y from CTH Q northerly to STH 175 and authorize the commissioner to sign the contract and all necessary documents, including change orders that do not alter the intent or scope of the original contract. Motion carried.

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

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to award a contract to Bloom Companies in the amount of \$147,810.00 for the inspection services for the project to reconstruct CTH Y from CTH Q northerly to STH 175 and authorize the commissioner to sign the contract and all necessary documents, including change orders that do not alter the intent or scope of the original contract. Motion carried.

Commissioner Edgren indicated that a section of CTH Q between Pilgrim Road and STH 145 had been constructed as a 4-lane road but was striped for only two lanes. A motion was made by Mr. Gundrum and seconded by Mr. Bausch to authorize the restriping of CTH Q from Pilgrim Road to STH 145 as a 4-lane road. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$12,533.19. Motion carried

The committee discussed the use of a salt/sand mix in lieu of all salt. The consensus of the committee was to continue as in the past with the use of salt.

The committee tentatively scheduled a meeting with the Village of Germantown and Southeastern Wisconsin Regional Planning Commission for 11:00 AM on Thursday, March 18, 2010 to discuss the possible distribution of future SEWRPC entitlements.

The next meeting of the Transportation Committee has been rescheduled to March 23, 2010 due to a conflict with the March meeting of the Washington County Board of Supervisors.

A motion was made by Mr. Berchem and seconded by Mr. Bausch to adjourn at 10:15 A.M.
Motion carried.

Rick Gundrum, Secretary