

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**March 18, 2010
1:00 P.M.**

Present: Brian Bausch, Don Berchem, Rick Gundrum, Joe Gonnering, and Chairman Dan Goetz. Also present: Highway Commissioner Jon Edgren.

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

The committee discussed the Southeast Wisconsin Regional Planning Commission's (SEWRPC) usage of Entitlements from Washington County and the Village of Germantown to assist in the approval of County Trunk Highway (CTH) Q for American Recovery and Reinvestment Act (ARRA) funding.

Others attending on behalf of the County were Doug Johnson, Administrative Coordinator; and County Board Supervisors from Germantown: Les Borman, Mel Ewert, Charlene Brady, Ray Heidtke and Peter Sorce. Attending on behalf of the Village were Dave Schornack, Village Administrator; Dan Ludwig, Village Director of Public Works; and Village of Germantown Board Trustees: Art Zabel and Al Vanderheiden. Also attending was Village of Germantown resident Charles Hargan.

County Administrative Coordinator Johnson submitted a recommendation memo for discussion for Washington County to agree to allow their future Entitlements to be allocated to the Village of Germantown for fifteen years or until payback of the utilized Entitlement was complete. Discussion focused on Transportation Committee concerns regarding having no funding for many years for other County roads in Germantown in the Milwaukee Urbanized District and lack of control over County Entitlements for proposed Village roadway projects that they could be used on.

Mr. Berchem was excused at 2:05 P.M.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to Table further discussion pending the return of a proposal for joint cooperation from the Village of Germantown Public Works Committee. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to adjourn at 2:15 P.M. Motion carried.

Rick Gundrum, Secretary