

## DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**March 23, 2010  
7:00 A.M.**

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

Vice Chairman Berchem 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 March 2, 2010. Motion carried.

Commissioner Edgren indicated that a permit was issued for a Type-A access onto the south side of CTH H approximately 2,750 feet east of CTH W in the Town of Wayne.

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.

The committee discussed a request from the Town of Addison for funding via the County Aid Bridge program for their culvert replacement project on Crooked Road. A motion was made by Mr. Bausch and seconded by Mr. Gonnering to table the issue until the commissioner obtains more information regarding the project design standards from the Town of Addison. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$235,772.62. Motion carried.

Commissioner Edgren distributed copies of a letter from Pat Strachota, State Representative and Glenn Grothman, State Senator, to WISDOT in which they addressed their concerns for safety at the intersection of STH 60 with CTH G.

Commissioner Edgren informed the committee of a public information meeting regarding the STH 33 (US 41 to CTH Z) project, scheduled for Wednesday, March 31, 2010, from 5:00 PM to 7:00 PM at the Town of Addison town hall.

Commissioner Edgren indicated that he will attend an operational planning meeting for the project to resurface STH 60 from Kettle Moraine Drive to STH 83 on April 1, 2010.

Commissioner Edgren notified the committee that he will approve a City of West Bend request to use CTH G as a detour route during their reconstruction of Indiana Avenue this summer.

A motion was made by Mr. Berchem and seconded by Mr. Bausch to adjourn at 8:34 A.M. Motion carried.

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Rick Gundrum, Secretary