

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

**Government Center, Room 1041
West Bend, WI**

**March 24, 2009
7:30 A.M.**

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

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

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.

Commissioner Edgren and Dan Nysse, Project Technician, indicated that the following permits were issued.

1. To We Energies for installing a new gas service along CTH Z approximately 50 feet south of Hickory Lane in the Town of Polk
2. To We Energies for relocating two poles to facilitate the CTH W bridge reconstruction project in the Town of Addison
3. To a property owner for constructing a new driveway onto the east side of CTH M approximately 390 feet north of STH 33 in the Town of Trenton

Mr. Gundrum arrived at 7:55 AM.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve a permit for the Newburg Fire Department to close CTH MY from East County Line to Shady Lane Road from 11:30 AM to 1:30 PM on June 7, 2009, for their annual parade. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve the minutes of the Transportation Committee meeting on March 10, 2009. Motion carried.

Commissioner Edgren updated the committee on the status of the Richfield Park & Ride Lot project. The project is in the design phase. The committee will review the preliminary layout once it has been completed.

Commissioner Edgren updated the committee on the status of possible funding for the CTH Q and CTH Y reconstruction projects and the CTH W bridge replacement project via the American Recovery and Reinvestment Act.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve vouchers in the amount of \$23,529.35. Motion carried

Commissioner Edgren informed the committee that he is receiving complaints about the condition of CTH H.

Commissioner Edgren indicated that he had a request from the Cedar Lake Conservation Foundation for permission to plant trees in county right-of-way. He will follow-up with the county attorney regarding liability issues.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to adjourn at 8:38 AM.
Motion carried.

Rick Gundrum, Secretary