

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**April 6, 2010
8:00 A.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.

A motion was made by Mr. Gonnering and seconded by Mr. Berchem to approve the minutes of the meetings held on March 18 and March 23, 2010. Motion carried.

Commissioner Edgren indicated that the following permits were issued since the last meeting.

1. To AT&T for transferring cable to WE Energies poles along CTH NN in the Towns of Trenton and West Bend
2. To We Energies to locate control point of the main located approximately 2,152 feet south of CTH PV on the east side of CTH P in the Town of Jackson
3. To We Energies for installing a new gas service along the north side of CTH A approximately 370 feet west of Orchard Valley Road in the Town of Farmington

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve a permit for the Newburg Fire Department to close CTH MY from Shady Lane Road to CTH Y from 11:30 AM to 1:30 PM on June 6, 2010, for their annual parade. Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to award a contract for the purchase of a wheeled excavator to Brooks Tractor, the second lowest bid but lowest responsible bid, in the amount of \$186,707.00, which includes the Alternate (Helac PT-10) and Trade-In Amount. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve vouchers in the amount of \$64,737.93. Motion carried.

Commissioner Edgren notified the committee that the CTH Y Reconstruction project is scheduled to begin tomorrow, WisDOT has responded that they'll prepare a Crash Analysis Report for the US-41 and CTH K Intersection by June 1st, the WCHA is prepared to revise their Leadership positions to 3-Year terms instead of 6-year terms, and WisDOT has scheduled STH 60 for resurfacing from STH 83 to Kettle Moraine Drive in 2014.

Mr. Gundrum updated the committee on various railroad and EWCRC related items.

A motion was made by Mr. Berchem and seconded by Mr. Gundrum to adjourn at 9:30 A.M. Motion carried.

Rick Gundrum, Secretary