

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**April 27, 2010
7:30 A.M.**

Present: Brian Bausch, Kenneth Brandt, Daniel Goetz, Joseph Gonnering, and Richard Gundrum. Also present: Highway Commissioner Jon Edgren, Assistant to the Highway Commissioner Barbara Villwock, and County Board Chairman Herbert Tennies.

County Board Chairman Tennies called the meeting to order and read the affidavit of posting.

Mr. Gundrum nominated Mr. Goetz to serve as chairman of the committee. A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to close the nominations and cast a unanimous ballot for Mr. Goetz to serve as chairman. Motion carried.

County Board Chairman Tennies left at 8:05 for another meeting.

Mr. Brandt nominated Mr. Gundrum to serve as vice chairman of the committee. A motion was made by Mr. Brandt and seconded by Mr. Gonnering to close the nominations and cast a unanimous ballot for Mr. Gundrum to serve as vice chairman. Motion carried.

Mr. Gonnering nominated Mr. Bausch to serve as secretary of the committee. Chairman Goetz nominated Mr. Brandt to serve as secretary of the committee. A motion was made by Mr. Gundrum and seconded by Mr. Brandt to close the nominations. Motion carried. Mr. Brandt will serve as secretary of the committee on a 3-1 vote. 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. Gundrum and seconded by Mr. Gonnering to approve the minutes of the highway committee meeting held on April 6, 2010. Motion carried.

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

1. To Verizon to bury new main along CTH WW starting 43 feet south of St. Anthony Road, going north and then east on St. Anthony Road in the Town of Addison
2. To We Energies to work on service line for the residence at 1107 CTH T in the Town of Jackson
3. To We Energies to work on service line approximately 1,380 feet west of Elm Road for the residence at 1235 CTH T in the Town of Jackson
4. To Time Warner Cable to install new main line along CTH Q approximately 540 feet east of Cherokee Drive, on the south side of the road, in the Village of Menomonee Falls

The committee discussed the schedule for future routine meetings. The consensus was for the committee to continue to meet regularly on the first and third Tuesdays at 8:00 AM.

Commissioner Edgren indicated that the WCHA Summer Highway Conference will be held at the Kalahari Resort and Conference Center from Tuesday, June 8, 2010 to June 9, 2010.

A motion was made by Mr. Brandt and seconded by Mr. Gundrum to approve vouchers in the amount of \$ 35,821.25. Motion carried.

Commissioner Edgren informed the committee of various agenda items for the next meeting on May 4, 2010.

Commissioner Edgren gave a status of the CTH Y Reconstruction project and the Richfield Park and Ride Lot construction project.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to adjourn at 9:47 AM. Motion carried.

Kenneth Brandt, Secretary