

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**April 7, 2009
8:00 A.M.**

Present: Brian Bausch, Don Berchem, Joe Gonnering, Rick Gundrum, 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. Gundrum to approve the minutes of the Transportation Committee meeting on March 24, 2009. Motion carried.

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

1. To We Energies for removing the service to the apartments on Diana Drive west of CTH P in the Village of Jackson
2. To We Energies for lowering the gas main to facilitate the reconstruction of the intersection of CTH P with STH 145 in the Towns of Polk and Jackson
3. To We Energies for removing the service line to the building between Apple Lane and Diana Drive on the west side of CTH P in the Village of Jackson
4. To a property owner for relocating a field entrance on the west side of CTH M approximately 2,200 feet south of Newark Drive in the Town of Trenton
5. To a property owner for extending a culvert along the south side of CTH U approximately 2,625 feet north of Saddle Drive in the Town of Hartford

Joe Steier, Transit Manager, updated the committee on the status of the American Recovery and Reinvestment Act funding for Transit operations. He explained the possible items that could be purchased including replacement vehicles, automatic vehicle locaters (AVL) with mobile data computers (MDC's), and cameras in the taxis. More information will be supplied by Mr. Steier at a future meeting before action will be taken.

Chairman Goetz and Commissioner Edgren updated the committee on the results of the SEWRPC meeting held on Friday, April 3, 2009, regarding the possible funding from American Recovery and Reinvestment Act (ARRA) for the CTH Q and CTH Y reconstruction projects. The projects to reconstruct CTH Q and CTH Y were voted down by the SEWRPC Committee by a vote of 14-5. Municipalities will have until April 8, 2009 to submit applications for additional projects to be considered for ARRA funding. Commissioner Edgren indicated that the project to replace the bridge carrying CTH W over Rock River south of STH 33 will move forward in 2009 with funding from ARRA.

The committee discussed issues with the East Wisconsin County Railroad Consortium (EWCRC). Chairman Goetz and Mr. Bausch are the representatives serving on the EWCRC board. The committee directed the commissioner to contact the EWCRC to inform them that all members of the Transportation Committee not serving as delegates will serve as alternates on the EWCRC Board. The committee will discuss its annual contribution to the EWCRC at a future meeting.

The committee discussed the possibility of contracting out the CTH G sealcoat project. The consensus of the committee was to continue to complete sealcoat projects utilizing county forces.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to move into Closed Session to discuss real estate acquisition issues for the CTH Q reconstruction project. Roll call was taken. Mr. Berchem yes, Mr. Gundrum yes, Mr. Gonnering yes, Mr. Bausch, yes, and Chairman Goetz yes.

Upon returning to open session a motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve the mediated settlement from the meeting held on April 1, 2009 in Waukesha for the property along CTH Q as discussed in Closed Session. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$43,970.87. Motion carried

Commissioner Edgren indicated that the roundabout construction at the intersection of CTH P with CTH PV will begin on Monday, April 13, 2009. The road will be closed for approximately 40 days beginning on May 4th. The section of CTH P south from the intersection to the bridge over Cedar Creek will also be under construction. He also stated that the construction of the bridge carrying CTH M over a branch of Cedar Creek will start in June.

The next meeting of the Transportation Committee will be on April 28, 2009 due to the Washington County Board of Supervisors meeting on April 21, 2009.

A motion was made by Mr. Berchem and seconded by Mr. Gundrum to adjourn at 10:20 AM. Motion carried.

Rick Gundrum, Secretary