

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

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

**May 3, 2011  
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Brian Bausch, Joseph Gonnering, and Richard Gundrum. Also present: Highway Commissioner Jon Edgren, Assistant to the Highway Commissioner Tom Wondra, and Supervisor Dennis Myers.

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

A motion was made by Mr. Gundrum and seconded by Mr. Brandt to approve the minutes of the Transportation Committee meeting held on April 26, 2011. Motion carried.

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

1. To AECOM for soil boring tests along both sides of CTH D west of Nickel Lane in the Town of Wayne.
2. To WE Energies Gas for installation of a new service line along the west side of CTH CC south of Sherman Road in the Town of Hartford.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve vouchers in the amount of \$143,244.56. Motion carried.

Commissioner Edgren updated the committee on the status of the CTH H reconstruction. There will be a public hearing by the Department of Natural Resources on May 18, 2011 at 6:00 PM at the Vehicle Maintenance and Storage Facility regarding the permitting for the CTH H reconstruction.

The Transportation Committee went on a road tour and did a windshield review of the condition of numerous sections of county trunk highways.

The next meeting of the Transportation Committee will be held on May 17, 2011. The meeting scheduled for June 7, 2011 will be held on May 31, 2011 due to a conflict with the annual Wisconsin County Highway Association Conference.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to adjourn at 12:00 PM. Motion carried.

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Kenneth Brandt, Secretary