

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**May 4, 2010
8:00 A.M.**

Present: Brian Bausch, Joseph Gonnering, Richard Gundrum, and Chairman Daniel Goetz. Also present: Highway Commissioner Jon Edgren. Kenneth Brandt was excused.

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

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to approve the minutes of the highway committee meeting held on April 27, 2010. Motion carried.

Commissioner Edgren indicated that the following permit was issued since the last meeting.

1. To Charter Cable to bore under CTH H for a new service at 2140 CTH H in the Town of Farmington.

Representatives from Erin Hills Golf Course and Jenkins Survey & Design presented a proposed plan for two new entrances along CTH O for the Club House and Maintenance Facility. The existing entrance would be gated, and used during large scale events. Erin Hills Golf Course will officially submit an application for the entrances in the near future.

Tom Heydel, Wisconsin Department of Transportation (WisDOT), appeared before the Committee to receive input on WisDOT's proposed 4-way stop at STH 60 & CTH G Intersection. Washington County Sheriff Dale Schmidt and Town of Jackson Chairman Paul Servais also attended. The Committee's comments generally were opposed to the project due to the following:

1. Concerns over an increase of significant accidents while STH 60 traffic becomes familiar with the Stop Sign location.
2. Concerns over stopping traffic on STH 60, which has significantly more traffic volume than CTH G.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to move into Closed Session to discuss the possible sale of property along the CTH Y reconstruction project. Roll call was taken. Mr. Gonnering yes, Mr. Gundrum yes, Mr. Bausch, yes, and Chairman Goetz yes.

Upon returning to open session a motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the sale of a parcel along CTH Y to Robert Fleisner as discussed in Closed Session and as detailed on the Resolution presented by Attorney Ohlis subject to approval by the Washington County Board of Supervisors. Motion carried.

The committee discussed a request from the Town of Addison for funding via the County Aid Bridge program for their culvert replacement project on Crooked Road. Various aspects of the County Bridge Aid program were discussed. Commissioner Edgren will bring forward a Resolution at the next Committee meeting.

The committee discussed a request from the Town of Farmington for funding via the County Aid Bridge program for their bridge replacement project on Jay Road. Various aspects of the County

Bridge Aid program were discussed. Commissioner Edgren will bring forward a Resolution at the next Committee meeting.

A motion was made by Mr. Gundrum and seconded by Chairman Goetz to approve vouchers in the amount of \$52,082.62. Discussion was held regarding the \$25,000 invoice from the East Wisconsin Counties Railroad Consortium (EWCRC). Motion was defeated 2-2 with Mr. Bausch and Mr. Gonnering voting no.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve vouchers except the EWCRC Invoice in the amount of \$27,082.62. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to table a decision on the EWCRC Invoice and discuss the issue as an Agenda Item at the next meeting. Motion carried.

Commissioner Edgren will be meeting with the Village of Richfield Planning Commission on Thursday, May 6, regarding Final Approval of the proposed Washington County Park & Ride in the Endeavor Business Park.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to adjourn at 10:40 AM. Motion carried.

Kenneth Brandt, Secretary