

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**May 17, 2011
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Brian Bausch, and Joseph Gonnering. Also present: County Board Chairperson Herbert Tennes, Executive Director of Washington County Economic Development Corporation Christian Tscheschlok, Hartford City Engineer William Ripp, Hartford City Administrator Gary Koppelberger, Executive Director of Hartford Area Development Corporation Patrice Hoeschele, Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Tom Wondra. Richard Gundrum was excused.

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

A motion was made by Mr. Brandt and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting held on May 3, 2011. Motion carried.

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

1. To WE Energies Gas for installation of a new gas main along the north and south side of CTH H in the Town of Farmington.
2. To Frontier Communications for installation of new main cable along the north and south side of CTH H in the Town of Farmington.

William Ripp, Hartford City Engineer, gave a presentation on a proposed expansion of Signicast Corporation in Hartford. The proposed expansion would require a storm sewer pipe in CTH N to redirect storm drainage away from the proposed development site. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the storm sewer project permit application to work in the right-of-way with the following conditions:

- 1) Submission of a \$25,000 road bond
- 2) Agreement for future maintenance of the storm sewer by the City of Hartford
- 3) Use of proper traffic control.

Motion carried.

Commissioner Edgren presented the committee memos from Christian Tscheschlok of the Washington County Economic Development Corporation and Paul Roback of the UW-Extension Washington County regarding the East Wisconsin Counties Railroad Consortium (EWCRC). A motion was made by Mr. Brandt and seconded by Mr. Bausch to approve payment of the \$25,000 annual membership fee to the EWCRC. Motion carried.

Joe Steier, Transit Manager, gave a status report on the Shared Ride Taxi and Washington County Commuter Express Bus (WCCE) programs. Joe Steier presented to the committee a flyer that had been distributed to WCCE riders regarding proper etiquette in response to the increased ridership. 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. Gonnering and seconded by Mr. Brandt to move into Closed Session to discuss the on-going valuation negotiations with Dale Peterson along the CTH Y reconstruction project. Roll call was taken. Mr. Gonnering yes, Mr. Bausch yes, Mr. Brandt, yes, and Chairman Goetz yes.

No action was taken as a result of the Closed Session.

Commissioner Edgren requested the committee to include additional construction costs of the Richfield Park & Ride lot as a Highway Construction Project. A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve the Richfield Park & Ride lot as a Highway Construction Project. Motion carried.

Commissioner Edgren presented the committee the 2012 Six-Year Highway Improvement Plan. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the 2012 Highway Improvement Plan. Motion carried.

Commissioner Edgren presented the committee with an amended Five-Year Highway Equipment Replacement Plan that included a five-thousand pound roller instead of the original thirty-five hundred pound roller. After discussion of the benefits and need for a heavier roller, a motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the purchase of a five-thousand pound roller. Motion carried.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to approve vouchers in the amount of \$109,438.03. Motion carried.

Commissioner Edgren reminded the committee of a public DNR hearing regarding CTH H reconstruction for Wednesday night at 6pm at the Highway Facility.

The next meeting of the Transportation Committee will be on May 31, 2011.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to adjourn at 11:15 AM. Motion carried.

Kenneth Brandt, Secretary