

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**May 18, 2010
8:00 A.M.**

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

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 May 4, 2010. Motion carried.

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

1. To WeEnergies for installing a new gas service approximately 2,365 feet east of CTH G in the Town of Jackson
2. To a property owner for paving an existing access approximately 100 feet north of Paradise Lane in the Town of Polk

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve a petition by the Town of Addison for bridge aids in accordance with Section 12.06 of the Washington County Code for their culvert replacement project on Crooked Road and forward a resolution onto the full county board with a positive recommendation. Motion carried.

A motion was made by Mr. Brandt and seconded by Mr. Gundrum to approve a petition by the Town of Farmington for bridge aids in accordance with Section 12.06 of the Washington County Code for bridge replacement project on Jay Road and forward a resolution onto the full county board with a positive recommendation. Motion carried.

The committee heard an appeal by Erin Hills Golf Course for two denied permits, one to construct a Type A access onto the south side of CTH O for their proposed Maintenance Facility and the other permit to construct a Type B access onto the south side of CTH O for their proposed Club House. Representatives from Erin Hills Golf Course and Jenkins Survey & Design were in attendance to review their proposed plan for the two new entrances along CTH O for the Club House and Maintenance Facility. The permits were denied because the parcel already has an access onto CTH O. The existing access would be gated, and used during large scale events only. After a lengthy discussion, a motion was made by Mr. Gonnering and seconded by Mr. Brandt to conceptually approve the locations of the requested accesses, and upon highway commissioner approval of the final design plans, return to the Transportation Committee for final approval of the permits at the next scheduled meeting. Motion carried.

The committee discussed an appeal for a permit to construct a field entrance onto the east side of CTH Y in the Village of Germantown. The commissioner had denied the permit because the property in question has an existing access onto CTH Y which was constructed to be oversized to accommodate his farm machinery. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to grant the appeal to construct the field entrance onto the east side of CTH Y approximately 140 feet south of the existing driveway in the Village of Germantown with the condition that no other points of access would be allowed to the entire parcel regardless of future land division. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to authorize a payment in the amount of \$25,000.00 as the annual contribution to the Eastern Wisconsin Counties Railroad Consortium. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to appoint Chairman Goetz and Mr. Gundrum to serve as the committee's representatives on the East Wisconsin Counties Railroad Consortium. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve vouchers in the amount of \$353,220.49. Motion carried.

Commissioner Edgren notified the Committee that he'll be replacing the Tire Changer in the Highway Shop to allow the Mechanics to change tires from 8-inches to 22-inches in diameter. Their current Tire Changer only changes tires from 13-inches to 16-inches in diameter.

Chairman Goetz notified the Committee that he's received the Village of Germantown's SEWRPC Entitlement Payback proposal, and would add the item to the next Agenda.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to adjourn at 11:22 AM. Motion carried.

Kenneth Brandt, Secretary