

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**May 31, 2011
8:00 AM**

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

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

A motion was made by Mr. Bausch and seconded by Mr. Brandt to approve the minutes of the Transportation Committee meeting held on May 17, 2011. Motion carried.

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

1. To WE Energies Electric for installation of a new transformer switch along the east side of the CTH G in the Town of Trenton.
2. To WE Energies Gas for installation of a new main line along the south side of CTH G in the Town of Trenton.
3. To a property owner to pave an existing access onto the north side of CTH H in the Town of Farmington.
4. To the Village of Slinger for boring conduit under CTH C for relocation of main service line to subdivision in the Village of Slinger.
5. To WE Energies Electric for installation of a new main line over CTH H and STH 144 intersection in the Town of Farmington.
6. To a property owner to pave an existing access onto the north side of CTH E in the Town of Polk.
7. To a property owner to pave an existing access onto the north side of CTH O in the Town of Erin.
8. To a property owner to replace an access culvert onto the east side of CTH NN in the Town of Polk.

The Committee discussed the continued involvement in the East Wisconsin Counties Railroad Consortium (EWCRC). Vice Chairman Gundrum informed the committee that William Gardner from Wisconsin & Southern is scheduled to be present at the next EWCRC meeting on July 13, 2011. Discussion was had about the possibility of future audited financial statements from Wisconsin & Southern and EWCRC being reviewed by the Finance Department prior to future membership dues being paid to EWCRC. Highway Commissioner Edgren will discuss the issue with the Finance Department. No further action was taken.

A motion was made by Mr. Bausch and seconded by Mr. Brandt to approve vouchers in the amount of \$90,968.05. Motion carried.

Commissioner Edgren informed the committee that no one raised any concerns at the public DNR hearing on May 18, 2011 regarding CTH H reconstruction.

Vice Chairman Gundrum informed the committee that it was announced at the EWCRC meeting that the rail improvements between Slinger and Milwaukee are currently being scheduled for 2012.

The next meeting of the Transportation Committee will be on June 21, 2011.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to adjourn at 8:55 AM. Motion carried.

Kenneth Brandt, Secretary