

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**May 5, 2009
8:00 A.M.**

Present: Brian Bausch, Don Berchem, Joe Gonnering, Rick Gundrum, and Chairman Dan Goetz.
Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Barb Villwock.

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

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meeting on April 28, 2009. Motion carried.

Commissioner Edgren indicated that the following permits were issued.

1. To a property owner for constructing a field entrance on the east side of CTH M approximately 1,234 feet south of Bridge Street in the Town of Jackson
2. To a property owner for paving an existing driveway on the south side of CTH A approximately 1,388 feet east of STH 144 in the Town of Farmington
3. To We Energies for relocating the gas line along the west side of CTH M approximately 200 feet north of STH 60 to facilitate bridge replacement project in the Town of Jackson
4. To We Energies for installing a new gas service along CTH O approximately 415 feet east of Terry Road in the Town of Erin
5. To We Energies for installing a new underground main service along the west side of CTH M at 1,333 feet and 2,486 feet north of CTH F in the Village of Germantown

Joe Steier, Transit Manager, presented a revised list of outlay items to be submitted for funding via the American Recovery and Reinvestment Act. A motion was made Mr. Gundrum and seconded by Mr. Gonnering to approve the list as presented and forward the list to Southeastern Wisconsin Regional Planning Commission (SEWRPC) for certification. Motion carried.

Commissioner Edgren and Chairman Goetz updated the committee on the results of the SEWRPC Milwaukee Urbanized Advisory Committee meeting held in Milwaukee on Thursday, April 30, 2009, regarding the American Recovery and Reinvestment Act (ARRA) funds. No action was taken regarding the distribution of the ARRA funds. They will attend another meeting on Wednesday, May 6, 2009.

The committee reviewed the existing Five Year Highway Improvement Plan for 2009-2013 capital improvement projects that was approved for funding from local sales tax revenues in 2008. The commissioner was directed to update the plan with some minor changes to the priority of some projects before submitting it to the administrative coordinator for funding from local sales tax revenues. A motion was made by Mr. Berchem and seconded by Mr. Gundrum to authorize the commissioner to request the continuance of the annual funding of \$1,000,000.00 from the 2010-2014 Capital Improvement Program for the Five-Year Highway Improvement Plan for 2010 and for the increase of the annual funding to \$1,500,000.00 from 2011 through 2014. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$8,818.06. Motion carried

A motion was made by Mr. Berchem and seconded by Mr. Gundrum to adjourn at 10:15 AM. Motion carried.

Rick Gundrum, Secretary