

## MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**June 1, 2010  
8:00 A.M.**

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

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

The Village of Germantown submitted a draft of an agreement detailing a proposed payment plan for Washington County to repay STP funds allocations that were used for the County Trunk Highway (CTH) Q reconstruction project. The proposed plan would allow the transfer of Washington County's future entitlements, to pay back the amount used for the project, to Village of Germantown's account. Attending on behalf of the Village of Germantown was Board Trustee, Art Zabel. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the draft of an agreement for the repayment of Village of Germantown STP funds allocations used for the CTH Q reconstruction project via the transfer of future entitlements from Washington County's account to Village of Germantown account. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Brandt to approve the minutes of the Transportation Committee meeting held on May 18, 2010. Motion carried.

The committee reviewed the proposed final plans for two entrances onto CTH O from the Erin Hills Golf Course. An appeal requested 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 was heard at the Transportation Committee meeting on May 18, 2010. Representatives from Erin Hills Golf Course and Jenkins Survey & Design were in attendance. 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. A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to grant the appeal for the two accesses onto CTH O subject to the highway commissioner's approval of the final design plans. Motion carried.

Commissioner Edgren indicated that he had issued a permit to a property owner for the installation of a field entrance onto the east side of CTH Y, approximately 140 feet south of the existing driveway.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve permits for the Newburg Fire Department to close CTH MY from CTH Y to Hickory Street from 4:45 PM to 6:30 PM and from Salisbury Street to Franklin Street from 6:30 PM to 10:00 PM on July 24, 2010, for the parade for the Wisconsin State Fire Fighters Memorial Motorcycle Ride and their end of ride celebration. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve vouchers in the amount of \$306,353.97. Motion carried.

Commissioner Edgren indicated that the Town of Hartford had requested bridge aid from the County Bridge Aid fund for a culvert replacement project on Turtle Road. The request for approval of a resolution will be on a future agenda.

Joe Steier, Transit Manager, gave a status report on the Shared Ride Taxi and Washington County Commuter Express Bus (WCCE) programs. 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. Bausch to adjourn at 9:55 AM. Motion carried.

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Kenneth Brandt, Secretary