

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**June 15, 2010
8:00 A.M.**

Present: Kenneth Brandt, Joseph Gonnering, Richard Gundrum, and Chairman Daniel Goetz.
Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Barbara Villwock. Brian Bausch 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. Gonnering to approve the minutes of the Transportation Committee meeting held on June 1, 2010. Motion carried.

Commissioner Edgren indicated that he had issued the following permits.

1. To WeEnergies for installing a new gas service along the west side of CTH K approximately 560 feet north of Dublin Drive in the Town of Erin
2. To WeEnergies for drilling an 8" hole in CTH K and STH 175 to attach anodes to the main at the following addresses in St. Lawrence: 6029, 5991, 6004, 5865, 5910, and 4890

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to forward to the full County Board for their approval a resolution granting the petition submitted by the Town of Hartford requesting aid from the County Bridge Aid fund for the replacement of an existing culvert on Turtle Road approximately 0.26 miles west of CTH K and include the county costs in the 2011 Highway Department budget request. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to authorize the highway commissioner to apply for STP funding for the design phase of the CTH N (Dodge County Line easterly 1.5 miles to CTH U) reconstruction project. Motion carried.

Commissioner Edgren indicated that he had a request from the Town of Kewaskum for permission to place a sign in CTH H right-of-way near Kettle Moraine Drive. A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to table the issue until more clarification is received.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to grant a one year extension to the highway commissioner to comply with the county residency ordinance with a status review at six months. Motion carried.

A motion was made by Mr. Brandt and seconded by Mr. Gundrum to approve vouchers in the amount of \$81,658.15. Motion carried.

Commissioner Edgren distributed a report from WisDOT on the crash analysis of US-41 in the vicinity of the CTH K interchange. The WisDOT report indicated that there was no corresponding data to show that the concrete section of US-41 contributes to a higher crash rate, so no action on safety improvements will be taken at this time. WisDOT will continue to monitor the area.

Commissioner Edgren indicated that a union arbitration session will be held on June 24, 2010.

Commissioner Edgren stated his intent to apply for the Leadership Seminar Series with the Greater West Bend Chamber of Commerce.

Commissioner Edgren explained there would be some landscaping purchases to replace a few trees and/or shrubs that were incorrectly removed during right-of-way brush cleaning.

Commissioner Edgren gave an update on the CTH Y Reconstruction. The project has completed base course installation, and is beginning curb installation next week. A Septic Forcemain needed to be repaired for the Advantage Research Building, and there are concerns from residents regarding some 10% Driveway Slopes.

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

Kenneth Brandt, Secretary