

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

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

**June 21, 2011  
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Richard Gundrum, and Joseph Gonnering. Brian Bausch was excused. Also present: County Board Chairperson Herbert Tennes, Executive Director of Washington County Economic Development Corporation Christian Tscheschlok, Hartford City Engineer William Ripp, Hartford City Administrator Gary Koppelberger, Executive Director of Hartford Area Development Corporation Patrice Hoeschele, Hartford Mayor Joe Dautermann, Washington County Administrative Coordinator Doug Johnson, Walter Lutz from Signicast, Tom Dorn from Signicast, Aaron Koch from DAAR Engineering, Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Tom Wondra.

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

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve the minutes of the Transportation Committee meeting held on May 31, 2011. Motion carried.

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

1. To WE Energies Gas for installation of a new main line along the east side of CTH P in the Town of Trenton and Town of West Bend.
2. To WE Energies Gas for installation of a new service line to a resident along the north side of CTH NN in the Town of Jackson.
3. To WE Energies Electric for installation of an upgrade to the main line along the east side of CTH M in the Town of Trenton.

Daniel Nysse, Project Technician for Washington County, presented the Transportation Committee with a summary of the rejected Type B access onto the south side of CTH N for the Signicast Corporation. Aaron Koch from DAAR Engineering presented the plans for Signicast Corporation's development and laid out the reasoning behind the Type B access request. Various aspects of the driveway design requirements and the future reconstruction of CTH N were discussed. A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve a modified Type A access request with the following conditions:

- 1) A Memorandum of Understanding (MOU) is provided by the City of Hartford to participate in cost sharing of the construction of a Type B access during the CTH N reconstruction.
- 2) A modified Type A access is constructed to allow for proper truck turning movements until CTH N is reconstructed.
- 3) Signicast Corporation will dedicate to Washington County enough frontage along their northern boundary with CTH N in order to create a 50-foot right of way from the centerline of CTH N.

Motion carried.

Herbert Tennes, Christian Tscheschlok and William Ripp discussed using their resources to ensure that the Wisconsin DOT is informed of the importance of reconstructing CTH N to help ensure continued business development in Washington County.

Supervisor Kenneth Brandt was excused.

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.

Joe Steier, along with representatives from Riteway Bus Company, presented the Transportation Committee with an adjusted Washington County Commuter Express Bus schedule to help alleviate capacity concerns on some routes. Joe Steier will work with Riteway Bus Company to notify riders of the change in the routes. A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to eliminate a Medical Run from 5:46 to 7:04 PM and add a Downtown Run from 2:35 to 3:54 PM effective July 5, 2011. Motion passed.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve vouchers in the amount of \$316,357.84. Motion carried.

Commissioner Edgren updated the Committee on the status of Motion #352. The Washington County Highway Department is expecting the General Transportation Aid from the State of Wisconsin to be down approximately 10%.

Commissioner Edgren presented the Committee with a letter from Transportation Secretary Gottlieb regarding the proposed work on the rail line from Slinger to Milwaukee. It is anticipated to be constructed in 2012.

Chairman Goetz inquired on Union contract negotiations. Commissioner Edgren informed him that initial figures were exchanged, but additional meetings aren't scheduled until July.

The next meeting of the Transportation Committee will be on July 5, 2011.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to adjourn at 9:50 AM. Motion carried.

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Kenneth Brandt, Secretary