

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**June 3, 2008
7:30 A.M.**

Present: Brian Bausch, Donald Berchem, Joseph Gonnering, Richard Gundrum and Chairman Daniel Goetz. Also present: Highway Commissioner Kenneth Pesch and Assistant to the Highway Commissioner Barbara Villwock.

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

A motion was made by Mr. Bausch and seconded by Mr. Berchem to approve the minutes of the meetings on May 6, 2008, and May 20, 2008. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. To We Energies for removing gas services along the east side of CTH WW approximately 180 feet and 260 feet south of CTH D in Town of Wayne
2. To Time Warner Cable for replacing a feeder line under the CTH Q just west of STH 145 in the Village of Germantown and Menomonee Falls
3. To AT&T for installing fiber optic along the north side of CTH I approximately 50 feet east of CTH G to connect with underground conduit to south side of the road and aerial east to Country Creek Circle in Town of Trenton
4. To AT & T for installing a VRAD cabinet along the south side of CTH I across from Country Creek Circle in Town of Trenton to connect aerial cable
5. To City of West Bend for installing a water main extension on the west side of CTH G near Prairie Drive
6. For paving an existing driveway onto the west side of CTH Y approximately 1,220 feet south of its intersection with STH 145 in Village of Germantown
7. For paving an existing driveway onto the north side of CTH C approximately 1,100 feet west of Cedar Creek Road in Town of Polk
8. To relocate an existing driveway onto the south side of CTH D approximately 820 feet east of Nenno Road in Town of Wayne

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to approve vouchers in the amount of \$141,776.89. Motion carried.

The committee was asked to consider leaving the existing posted speed limit at 45 MPH on the section of CTH A from STH 144 to Indian Lore Road. At the committee meeting on May 6, 2008, the committee voted to amend Section 13.04 of the Washington County Code to increase the speed limit to 55 MPH. No action was taken to change the decision made on May 6, 2008.

Jeff Roemer, Bonestroo, conducted the Public Information Meeting for the replacement of the bridge carrying CTH D over the Rock River west of US 41. Mr. Roemer reviewed the plans for this replacement bridge project and answered questions from those in attendance. Interested parties attending the meeting included Dean Gebhardt and Dan Bobholz, property owners along CTH D.

Joe Steier, Transit Manager, gave the committee an update on the commuter bus and shared ride taxi operations. He reviewed the trends in ridership, fuel costs, and revenue and expense projections for the balance of 2008.

Representatives from Riteway Bus requested approval of an amendment to their contract for operating the Washington County Commuter Express (WCCE) bus service due the rising fuel costs. A motion was made by Mr. Berchem and seconded by Mr. Gundrum to approve an amendment to the contract with Riteway Bus authorizing the reimbursement of the cost of fuel exceeding \$2.65 per gallon commencing on July 15, 2008. Riteway Bus agreed to refund to the county any savings if the cost of fuel falls below the \$2.65 per gallon. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to designate the section of STH 145 between US 41 and US 45 as "County Trunk Highway FD" when the jurisdictional transfer from the state occurs in 2009. Motion carried.

The committee discussed a request to lower the speed limit on the section of CTH G between Rusco Road and Paradise Drive. The request was made by an individual who lives in a subdivision of the City of West Bend on the east side of CTH G. Commissioner Pesch recommended that the current posted speed limit not be changed at this time based on a review of the accident history and current speed of motorist using this section of CTH G. No action was taken.

The committee heard a presentation by Dan Nysse, Project Technician, on various aspects of the Washington County Utility Accommodation Policy.

Mr. Gundrum left at 11:30 AM.

Commissioner Pesch informed the committee of the upcoming Transportation Committee meetings.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to adjourn at 11:45 AM.
Motion carried.

Rick Gundrum, Secretary