

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**June 17, 2008
7:30 A.M.**

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

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

Joe Steier, Transit Manager, informed the committee that new Federal Transportation Administration (FTA) guidelines for charter service were effective on April 1, 2008. These new guidelines effect the operation of the state fair bus service. The committee discussed four options available to address the issue. A motion was made by Mr. Gundrum and seconded by Mr. Berchem to continue the bus service to the State Fair and meet the new FTA guidelines by charging the following round trip fares in lieu of the "Premium" fares charged in previous years:

1. Adults \$6.50
2. Seniors 65+ \$3.25
3. Children 4-12 \$3.25
4. Children 3 and under Free

Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. Bausch to approve a six-month extension of an appeal granted on December 4, 2007, for an access onto the east side of CTH M approximately 390 feet north of STH 33 in the Town of Trenton. The new expiration date is December 4, 2008. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Berchem to approve the minutes of the meeting on June 3, 2008. Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to approve vouchers in the amount of \$65,595.02. Motion carried.

Representatives from Lakeside International expressed their concerns with the award of the contract for the purchase of two tandem axle truck chassis on December 18, 2007. Lakeside International had submitted a bid for the contract for two International truck chassis but was not the low bid. Truck Country was the low bid and was awarded the contract for two Freightliner truck chassis.

County Board Chairman Tennes left at 9:35 AM.

Chairman Goetz informed the committee that a trip on the Wisconsin Southern Railroad has been set for June 25, 2008. The committee will meet at EH Wolf & Sons in Slinger at 8:00 AM.

The committee decided that a trip on the Washington County Commuter Express (WCCE) would be taken on July 15, 2008. The committee will leave the Paradise Drive Park & Ride Lot at 7:29 AM and ride to downtown Milwaukee and return to West Bend at 9:30 AM.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to adjourn at 11:00 AM. Motion carried.

Rick Gundrum, Secretary