

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**June 23, 2009
8:00 A.M.**

Present: Brian Bausch, Don Berchem, Joe Gonnering, Rick Gundrum, and Chairman Dan Goetz.
Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Barb Villwock.

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

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting on June 2, 2009. Motion carried.

Commissioner Edgren indicated that a permit was issued to We Energies for installing a new service along the west side of CTH P approximately 425 feet north of the northern most entrance to Fair Park in the Town of Polk.

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.

The committee discussed several construction options for an approved commercial access onto the west side of CTH P south of STH 60. No action was taken so the applicant will construct the access according the standards for a Type C access as indicated in the Washington County Access Control Policy.

Tim Hayes and Jason Duehring, Hayes Engineering, presented the committee with several layout options for the proposed Richfield Park and Ride lot. Issues discussed included capacity, entrances, curbing, drainage, lighting, and maintenance.

Commissioner Edgren indicated that he and Doug Johnson, County Administrator, had attended a Village of Germantown Public Works meeting on June 2, 2009, in which Ken Yunker, Executive Director of Southeastern Wisconsin Regional Planning Commission (SEWRPC) was questioned regarding the selection of CTH Q for American Recovery and Reinvestment Act (ARRA) funds by the SEWRPC Transportation Advisory Committee. The questions were focused on the decision of the Advisory Committee to utilize entitlements from the Village of Germantown to facilitate the construction of a County Trunk Highway. The Village of Germantown passed a resolution requesting that Washington County gradually reimburse any Germantown entitlements used for construction of CTH Q via future entitlements directed to Washington County. It was estimated to take approximately 15 years to complete the payback using future entitlements. A motion was made by Mr. Gundrum and seconded by Mr. Berchem to table the issue. Motion carried.

The committee discussed the possible addition of the construction of a new salt dome to the Capital Improvement Plan for 2014. No action was taken.

Commissioner Edgren received a written request for the county to release its rights to a piece of land along CTH NN to Cedar Lake Conservation Foundation. The Foundation indicated that all the survey and legal work would be done at their expense. The committee directed the commissioner to discuss the issue with the county attorney.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$176,403.15. Motion carried.

Commissioner Edgren indicated that he will be attending a meeting in Racine County on Thursday, June 25, 2009, regarding the Wisconsin Department of Transportation current mowing policy.

Commissioner Edgren indicated that none of the Washington County Highway Department projects submitted for ARRA funding in the next phase have been approved.

The next meeting of the Transportation Committee will be at 8:00 AM on July 7, 2009, and will include a road tour at the end of the meeting.

A motion was made by Mr. Berchem and seconded by Mr. Gundrum to adjourn at 11:50 AM.
Motion carried.

Rick Gundrum, Secretary