

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**July 5, 2011
8:00 AM**

Present: Chairman Dan Goetz, Brian Bausch, Kenneth Brandt, Joseph Gonnering and Richard Gundrum. Also present: 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. Gundrum and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meeting held on June 21, 2011. Motion carried.

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

1. To WE Energies Electric for upgrading the existing main line at the intersection of CTH I and CTH M in the Town of Trenton.
2. To City of Hartford for installation of a new storm sewer along the north side of CTH N, starting in Dodge County and heading east into the City of Hartford.
3. To WE Energies Electric for installation of an upgrade to the main line along the west side of CTH M, from STH 33 to Trading Post Trail Road, in the Town of Trenton.

Commissioner Edgren presented the committee with a 2012 budget preview. Commissioner Edgren highlighted the various cuts to state and federal aid and the challenges facing highway and transit operations in 2012. Commissioner Edgren informed the committee that the Highway Department plans to present a base and requested level budget for highway and transit operations in 2012.

Commissioner Edgren updated the committee on the implementation of Wisconsin Act 10 in Washington County and the potential effects on the Highway Department.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve vouchers in the amount of \$106,069.83. Motion carried.

Commissioner Edgren updated the committee on the status of the reconstruction on CTH H, design of CTH N, resurfacing on STH 175 and reconstruction of STH 144. The Washington County Highway department is also expecting to receive approximately \$63,000 from FEMA for the February 2011 blizzard and an additional \$17,000 from the local road improvement fund for CTH Y.

Commissioner Edgren notified the committee that the request for proposals for the Richfield Park and Ride are due on July 21, 2011.

Chairman Goetz suggested that a shop tour be added to the agenda in the future to familiarize the committee with the various equipment and features of the highway shop.

A motion was made by Mr. Brandt and seconded by Mr. Bausch to adjourn at 10:01 AM. Motion carried.

Kenneth Brandt, Secretary