

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**July 6, 2010
8:00 A.M.**

Present: Brian Bausch, Kenneth Brandt, Joseph Gonnering, Richard Gundrum, and Chairman Daniel Goetz. Also present: Highway Commissioner Jon Edgren 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. Brandt and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meeting held on June 15, 2010. Motion carried.

Commissioner Edgren indicated that he had issued the following permits.

1. To We Energies Gas for installing a new gas service along the south side of CTH Q approximately 400 feet west of Held Drive in Village of Menomonee Falls
2. To We Energies Gas for installing a new gas service along CTH K approximately 1000 feet north of O'Connell Street in the Town of Erin
3. To We Energies Gas for repairing a leaky valve along CTH Q just south of its intersection with Plat Road in the Town of Lisbon
4. To AT&T for an emergency repair on the west side of CTH G approximately 500 feet south of Paradise Drive in Town of West Bend
5. To a property owner to pave an existing access on the south side of CTH E approximately 1000 feet east of CTH CC in the Town of Polk
6. To a property owner for a temporary access onto the west side of CTH Y approximately 1,110 feet north of Holy Hill Road in the Village of Germantown

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, and findings from a recent Ridership Survey were analyzed. Representatives from Riteway and Specialized Transportation Services were also present for the discussion.

Mr. Steier requested approval to revise the Transit Policy and Procedures by making a change in the Washington County Commuter Express (WCCE) fare structure. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to revise the Transit Policy and Procedures by allowing children, ages four and under, to ride for free. Motion carried.

Commissioner Edgren indicated that he had a request from the Town of Kewaskum for permission to place a sign in CTH H right-of-way near Kettle Moraine Drive. A motion was made by Mr. Gundrum and seconded by Mr. Brandt to deny the request. Motion carried.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to postpone the review and conceptual approval of the five-year equipment replacement plan for the 2011 budget until the next meeting. Motion carried.

The committee reviewed a draft of a proposed resolution from WCHA to place an advisory referendum question on the November ballot asking if the Wisconsin Constitution should be amended to prohibit transfers from the segregated transportation fund. A motion was made by Mr. Brandt and seconded by Mr. Gundrum to notify WCHA of their support for the idea of segregating transportation funds at the state level. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$1,698,092.39. Motion carried.

The next meeting of the Transportation Committee will be held on July 27, 2010 in lieu of July 20, 2010 due to a conflict with a Washington County Board of Supervisors special meeting.

Commissioner Edgren gave an update on the CTH Y Reconstruction. He indicated that he and Chairman Goetz visited some of the residents to address their concerns regarding some 10% driveway slopes.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to adjourn at 10:17 AM.
Motion carried.

Kenneth Brandt, Secretary