

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

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

**July 19, 2011  
8:00 AM**

Present: Chairman Dan Goetz, Brian Bausch, Kenneth Brandt, Joseph Gonnering and Richard Gundrum. Also present: Highway Commissioner Jon Edgren, Assistant to the Highway Commissioner Tom Wondra and Human Resource Analyst Jo Hutchison

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 July 5, 2011. Motion carried.

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

1. To WE Energies Electric for installation of an upgrade to the main line at the intersection of CTH K and Monroe Avenue in the City of Hartford.
2. To WE Energies Electric for installation of an upgrade to the service line along the north side of CTH D in the Town of Wayne.
3. To WE Energies Electric for installation of a new service to a resident on the south side of CTH D in the Town of Wayne.
4. To WE Energies Electric for straightening poles on the south side of CTH I in the Town of Trenton.
5. To Time Warner Cable for installation of guy wires to the WE Energies poles at the intersection of CTH T & CTH M and CTH T & Elm Road in the Town of Jackson.
6. To Time Warner Cable for installation of new service along CTH MY in the Village of Newburg.

Commissioner Edgren presented the committee with a conceptual five-year equipment replacement plan for transit and highway operations. Joe Steier, Transit Manager, informed the committee that sedans currently do not meet the federal requirements for a taxi vehicle. Commissioner Edgren updated the committee on the challenges of maintaining current equipment with a limited budget. The committee discussed different equipment options to meet the needs of the highway department. The final five-year equipment replacement plan will be approved with the 2012 budget.

Commissioner Edgren presented recommendations to the committee on the implementation of Wisconsin Act 10. After discussions and guidance, the committee supported his positions to be presented to the Administrative Services Committee on July 28, 2011.

Tom Wondra, Assistant to the Highway Commissioner, presented the committee with a memo detailing the cash position in the Highway Enterprise Fund. A motion was made by Rick Gundrum and approved by Ken Brandt to transfer one million dollars from the County Roads and Bridges Fund to the Highway Enterprise Fund. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve vouchers in the amount of \$313,196.04. Motion carried.

Commissioner Edgren updated the committee on the status of the several reconstruction projects:

- 1) CTH H: In progress with Utilities finishing their work.
- 2) CTH N: Wisconsin Department of Transportation (WisDOT) has approved the project for immediate design, so a Request for Proposal will be developed shortly.
- 3) STH 175: WisDOT is planning on reconstruction work of 2-miles through downtown Richfield for 2015 and resurfacing of 9-miles in 2016.
- 4) STH 144: WisDOT is holding a pre-construction meeting on Monday, July 25.

Rick Gundrum was excused at 10:30 AM.

Commissioner Edgren updated the committee on the recent Eastern Wisconsin Counties Railroad Consortium meeting.

Chairman Goetz asked Commissioner Edgren if he had been contacted regarding the maintenance along a proposed walking trail along STH 175 in Richfield. Commissioner Edgren informed him that he has not been contact and believes the trail will be maintained by Richfield or only open for three seasons.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to adjourn at 10:46 AM. Motion carried.

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Kenneth Brandt, Secretary