

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**July 27, 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. Gundrum and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting held on July 6, 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 west side of CTH W approximately 835 feet south of CTH H in Town of Wayne
2. To We Energies Gas for relocating gas regulator onto the north side of the road, approximately 400 feet west of the intersection of CTH NN and STH 144
3. To We Energies Gas for repairing a leaky valve in the southeast corner of the intersection of CTH G and CTH I in the Town of Trenton
4. To Village of Slinger to locate UG electric lines along CTH C approximately 100 feet north of American Eagle Drive in the Village of Slinger
5. To a property owner for a temporary access onto CTH Y approximately 1,110 feet north of Holy Hill Road in the Village of Germantown
6. To Erin Hills Golf Course for a Type B access onto the south side of the road approximately 2,280 feet west of Terry Road in the Town of Erin

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 Shared-Ride Taxi Service Survey were analyzed. Representatives from Riteway and Specialized Transportation Services were also present for the discussion.

The Transportation Committee reviewed the proposed five year equipment plans for both highway and transit operations. A motion was made by Mr. Bausch and seconded by Mr. Brandt to approve the 5-Year Equipment Plan for inclusion in the proposed 2011 Budget. Motion carried. A motion was made by Mr. Brandt and seconded by Mr. Gundrum to approve the 5-Year Transit Vehicle Replacement Plan for inclusion in the proposed 2011 Budget. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to approve vouchers in the amount of \$556,312.11. Motion carried.

Commissioner Edgren gave an update on the CTH Y Reconstruction, the Richfield Park and Ride Lot, and the STH 60 (from CTH C easterly to US 45) project.

Mr. Bausch related to the committee information he received from the STH 144 Public Information Meeting held on Thursday, July 15, 2010.

Chairman Goetz gave a brief update on information he and Mr. Gundrum received when attending the Eastern Wisconsin Railroad Consortium meeting on Wednesday, July 14, 2010.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to adjourn at 11:08 AM. Motion carried.

Kenneth Brandt, Secretary