

## MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**July 7, 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. Gundrum to move into closed session to discuss the highway commissioner's performance evaluation. Roll call was taken. Mr. Gonnering yes, Mr. Gundrum yes, Mr. Berchem yes, Mr. Bausch yes, and Chairman Goetz yes.

Upon returning to open session a motion was made by Mr. Berchem and seconded by Mr. Bausch to approve the minutes of the meeting held June 23, 2009. Motion carried.

Commissioner Edgren indicated that the following permits were issued.

1. To We Energies to install an anode on the east side of CTH G approximately 151 feet south of Prairie Drive in the Town of Trenton
2. To Mi-Tech Services to relocate Time Warner cable to facilitate the CTH Q reconstruction project.
3. To a property owner to replace a culvert along the south side of CTH T approximately 1,125 feet west of CTH M in the Town of Jackson

The Transportation Committee reviewed the proposed five year equipment plans for both highway and transit operations. No action was taken.

The committee discussed a request from an employee for approval of a 15-day unpaid leave of absence, to commence on July 7, 2009, in accordance with the union contract. No action was taken.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$708,307.31. Motion carried.

Commissioner Edgren indicated that the existing water heater and parts washer need to be replaced at the Vehicle Maintenance and Storage Facility. The purchase of a hopper to feed salt onto the conveyor to fill the salt dome was also discussed.

Commissioner Edgren updated the committee on the status of the road and bridge construction projects in the county.

Commissioner Edgren informed the committee that as a final step in CTH A's 5-year wetland maintenance program, the County will perform a controlled burn to eliminate invasive species in those areas. The neighboring residents, and local fire departments and law enforcement will be notified prior to the activity in the fall.

The Committee went on a road tour and did a windshield review of the condition of various county trunk highways in the northern half of the county listed on the 5-year Highway Improvement Plan.

A motion was made by Mr. Berchem and seconded by Mr. Gundrum to adjourn at 1:00 P.M. Motion carried.

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Rick Gundrum, Secretary