

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**July 15, 2008
7:20 A.M.**

Present: Brian Bausch, Donald Berchem, Joseph Gonnering, Richard Gundrum and Chairman Daniel Goetz. Also present: Commissioner Ken Pesch.

Chairman Goetz called the meeting to order at the Paradise Drive Park and Ride Lot and read the affidavit of posting.

The committee rode on the Washington County Commuter Express bus to downtown Milwaukee. During the road tour committee members discussed various aspects of the bus service with others riding the bus.

The committee returned to the Vehicle Maintenance and Storage Facility and was joined by Assistant to the Highway Commissioner Barbara Villwock.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve the minutes of the meetings on June 25, and July 1, 2008. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. For widening the northern most existing driveway onto the east side of CTH WW from the Kohlsville Fire Department located 228 feet south of CTH D in the Town of Wayne
2. To D. F. Tomasini Construction to install two dewatering wells along CTH Y prior to starting the sewer main project in Village of Germantown

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve vouchers in the amount of \$54,372.69. Motion carried.

The committee reviewed section 12.02(3) & (4) of the County Code which deals with signs on highway rights-of-way. A representative from Metropolitan Builders Association requested that the committee consider amending the County Code by adding verbiage that would allow temporary signage on county rights-of-way for special events, real estate, and directional purposes. A motion was made by Mr. Berchem and seconded by Mr. Bausch to deny the request and continue enforcing the current policy. Motion carried.

The committee reviewed drafts of 2009 Goals and 2008 Accomplishments for both highway and transit operations to be included in the 2009 budget.

Commissioner Pesch indicated that WISDOT will be holding an operational planning meeting for the STH 175 project at 1:00 PM on July 22, 2008, at the WISDOT office in Waukesha.

The committee discussed proposed developments along CTH P north of STH 60 in the Village of Jackson including the Village of Jackson's proposed park & ride lot along the west side of CTH P at Apple Lane.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve a utility permit for the Village of Jackson to open cut the pavement of CTH P at CTH PV for the installation of a water main along the north side of CTH PV in accordance with the plans presented by Brian Kober, Director of Public Works, with the following conditions:

1. The applicant shall be responsible for providing, installing, and maintaining all traffic control devices and flagmen in accordance with the Manual on Uniform Traffic Devices (MUTCD) requirements.
2. CTH P will remain open to through traffic during installation of the water main.
3. Excavations shall be backfilled with slurry as approved by the highway commissioner.
4. A permit fee of \$35.00 and a refundable security deposit of \$25,000.00 must be submitted prior to issuance of the permit. The security deposit will be held for one year after the acceptance of all improvements within the right-of-way of CTH P.

Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to adjourn at 12:20 PM. Motion carried.

Rick Gundrum, Secretary