

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**July 21, 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. Gundrum and seconded by Mr. Berchem to approve the minutes of the meeting held July 7, 2009. Motion carried.

Commissioner Edgren indicated that the following permits were issued.

1. To Village of Jackson to jack and bore water main under CTH P north of STH 60 in the Village of Jackson
2. To AT&T to install service CTH P from 400 feet south of CTH PV, northerly to new cell tower, in the Town of Polk, on the west side of the road
3. To property owner to pave an existing access on the north side of CTH Q approximately 400 feet west of Linda Lane in the Village of Richfield
4. To property owner to pave an existing access on the south side of CTH D approximately 520 feet east of Kettle View South in the Town of Barton

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. Representatives from Riteway and Specialized Transportation Services were also present for the discussion. Representatives from Riteway informed the committee that Riteway would be providing shuttle service to the 2009 Wisconsin State Fair from two locations in Washington County.

The committee reviewed drafts of the mission statement, 2010 Goals, and 2009 Accomplishments for both highway and transit operations to be included in the 2010 budget. A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve the documents for submittal to Doug Johnson, Administrative Coordinator, with the 2010 budget request. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$285,777.65. Motion carried.

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

Commissioner Edgren distributed the WisDOT Improvement Program for Washington County for 2010-2015.

Commissioner Edgren indicated that he and Doug Johnson, Administrative Coordinator, had met with the Village of Germantown Administrator and Director of Public Works to discuss the request that Washington County gradually reimburse any Germantown entitlements used for construction of CTH Q via future entitlements directed to Washington County. Commissioner Edgren stated that the Village of Germantown will be discussing the issue with SEWRPC.

The committee discussed the current construction of a roundabout at the intersection of CTH Q and STH 164 and its effect on an existing driveway onto CTH Q. The committee will do an onsite review during a road tour of the southern part of the county on August 4, 2009.

Mr. Goetz and Mr. Bausch gave a report on the meeting of the Eastern Wisconsin Railroad Consortium that they attended on July 8, 2009, in Green Lake.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to adjourn at 11:00 A.M. Motion carried.

Rick Gundrum, Secretary