

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**August 16, 2011
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Brian Bausch, Joseph Gonnering and Richard Gundrum. Also present: Highway Commissioner Jon Edgren, Assistant to the Highway Commissioner Tom Wondra, Jim Christian from Riteway Bus Company, and Steve Johnson and Joy Tarkowski from Specialized Transportation Services.

Chairman Goetz called the meeting to order and read the affidavit of posting.

A motion was made by Mr. Brandt and seconded by Mr. Gundrum to approve the minutes of the Transportation Committee meeting held on August 2, 2011. Motion carried.

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

1. To WE Energies Gas for installation of a new service lateral to a resident on the west side of CTH K in the Town of Erin.
2. To WE Energies Electric for installation of an upgrade to the mainline on the east side of CTH G in the City of West Bend.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve a permit for the Boltonville Fire Department to close CTH DD from Boltonville Road to Park Street from 3:00 PM on September 10, 2011 to 4:00 AM on September 11, 2011, for a street dance in front of their firehouse. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve a \$425,000 transfer from the Country Road and Bridges Fund to the Richfield Park & Ride Capital Project Fund to fund the construction of the Richfield Park & Ride with any funds remaining after the construction to be returned to the County Road and Bridges Fund. Motion carried.

Commissioner Edgren informed the committee that no bids were received for the CTH H Wetland Mitigation project. Multiple contractors, who obtained the plans, were contacted, and the majority stated that they didn't bid due to lack of available staff. Commissioner Edgren is working with Gremmer & Associates and Stantec to revise the timeline and specs to rebid the job in the future. Commissioner Edgren will work with contractors to confirm the constructability and their interest in the next bid. It is estimated that the CTH H Wetland Mitigation project will be rebid in four weeks.

Commissioner Edgren presented the committee with the proposed 2012 budget for discussion. Commissioner Edgren discussed the decisions items required to meet the base level budget and the requested level budget. The committee expressed concerns over the proposed cuts facing Transit in the 2012 budget. No action was taken. The 2012 budget will be voted on at the next meeting on August 23, 2011.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve vouchers in the amount of \$387,941.01. Motion carried.

Supervisor Gonnering was excused at 9:00 a.m.

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

- 1) CTH N: Working with WisDOT to select a design firm for the reconstruction project.
- 2) CTH D Bridge: Public Information Meeting is scheduled for August 17, 2011. Construction is scheduled to start on August 22, 2011.

Commissioner Edgren informed the committee that the Wisconsin County Highway Association has accepted Al Geurts' resignation as President.

A motion was made by Mr. Gundrum and seconded by Mr. Brandt to adjourn at 9:30 AM. Motion carried.

Kenneth Brandt, Secretary