

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**August 17, 2010
8:00 A.M.**

Present: Brian Bausch, Kenneth Brandt, Joseph Gonnering, Richard Gundrum, and Chairman Dan 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. Gonnering and seconded by Mr. Gundrum to approve the minutes of the Transportation Committee meeting held on August 3, 2010. Motion carried.

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

1. To We Energies for installing a new gas service along the north side of CTH K approximately 450 feet west of STH 175 in the Town of Addison
2. To We Energies for installing a new gas service at 3017 CTH NN on the south side of the road in the Town of West Bend
3. To a property owner to pave an existing driveway onto the north side of CTH K approximately 580 feet east of Aurora Road in the Town of Addison

A motion was made by Mr. Gundrum and seconded by Mr. Bausch 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 11, 2010 to 4:00 AM on September 12, 2010, for a street dance in front of their firehouse. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to deny the request by the Council on Alcohol and Other Drug Abuse of Washington County for a permit to close CTH Z from Hickory Lane to Townline Road on August 21, 2010 from 7:00 AM to 9:30 AM for a Triathlon beginning at Ackerman's Grove Park. Motion carried.

The committee heard an appeal for a permit to upgrade a field entrance to a Type-A access onto the south side of CTH Q in the Town of Lisbon. The commissioner had denied the permit because the requested point of access does not meet the spacing requirements in the Washington County Access Control Policy. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to grant the appeal to upgrade the existing field entrance onto the south side of CTH Q approximately 40 feet east of St. Augustine Road to a Type-A access. Motion carried.

The committee discussed a letter from WISDOT asking if Washington County or Village of Slinger is interested in the responsibility for the maintenance of the lighting of the roundabout at CTH C and American Eagle Drive and/or the maintenance of the multi-use paths in the proximity of the roundabouts. A motion was made by Mr. Gonnering and seconded by Mr. Brandt to notify WISDOT that Washington County is not interested in the maintenance responsibilities of the lighting of the roundabout at CTH C and American Eagle Drive or of the multi-use paths in the proximity of the roundabouts. Motion carried.

The committee reviewed the proposed five year highway improvement plan. A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve the proposed five year highway improvement plan as presented. Motion carried.

A motion was made by Mr. Brandt and seconded by Mr. Bausch to approve the 2011 proposed Highway Department budget as presented and forward it onto Doug Johnson, Administrative Coordinator, with the condition that the donation to the East Wisconsin Counties Railroad Consortium be reviewed again when the invoice is received. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to approve vouchers in the amount of \$448,703.31. Motion carried.

Commissioner Edgren informed the committee that he will be attending the Midcontinent Transportation Research Forum in Madison on August 19th and 20th, 2010.

Commissioner Edgren stated that the CTH Y reconstruction project has been completed and the road is now open to traffic. The right-of-way phase for the CTH H reconstruction project continues to move forward with a projected completion date of December 1, 2010.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to adjourn at 10:55 AM.
Motion carried.

Kenneth Brandt, Secretary