

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**August 4, 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. Berchem to approve the minutes of the meeting held July 21, 2009. Motion carried.

Commissioner Edgren indicated that the following permits were issued.

1. To WeEnergies to renew main and service lines at the intersection of CTH Z and Pleasant Valley Road in the Town of Polk
2. To WeEnergies to replace a service along the east side of CTH P approximately 360 feet north of the north entrance to Fair Park in the Town of Jackson
3. To property owner to pave an existing access onto CTH M approximately 50 feet north of Overlook Pass in the Town of Farmington

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 12, 2009 to 4:00 AM on September 13, 2009, for a street dance in front of their firehouse. Motion carried.

The committee reviewed the draft of the base level Highway Department budget for 2010 as presented by the highway commissioner. The committee discussed the possibility of changing from a distance based to a zonal based fare structure for the shared ride taxi program in 2010. The consensus of the committee was to delay action on the Transit portion of the proposed 2010 Highway Budget until the next meeting when more information on the financial effects of the change will be available. A motion was made by Mr. Bausch and seconded by Mr. Gonnering to conceptually approve the highway portion of the 2010 proposed Highway Department budget and delay approval of the Transit portion until the meeting scheduled for August 18, 2009. Motion carried with Mr. Berchem voting no.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve vouchers in the amount of \$74,870.65. Motion carried.

Commissioner Edgren indicated that he had a request from a municipality to purchase a highway department tractor mower that is scheduled to be sold at the auction in Juneau this fall. The consensus of the committee was to advertise the tractor mower on a Wisconsin Surplus website to give other municipalities the opportunity to submit a bid for the unit, if interested.

Commissioner Edgren updated the committee on the status of the CTH M and CTH W bridge construction projects.

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

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to adjourn at 12:30 P.M.
Motion carried.

Rick Gundrum, Secretary