

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**August 5, 2008
7:30 A.M.**

Present: Brian Bausch, Donald Berchem, Joseph Gonnering, Richard Gundrum, and Chairman Daniel Goetz. Also present: Commissioner Ken Pesch 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. Bausch and seconded by Mr. Gonnering to approve the minutes of the meeting on July 15, 2008. Motion carried.

Representatives for the Village of Chenequa requested that the committee support a resolution that the Village Board of Trustees passed to recommend to the DOT and SEWRPC a jurisdictional transfer of STH 83 to Waukesha County. The Village wants to assume jurisdiction of this section of highway to preserve the rural character of the area. The committee discussed the impacts the transfer of STH 83 to a county road in Washington County would have on the county budget. A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to table the issue until other municipalities affected by the proposed transfer were given an opportunity to comment. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. For paving an existing driveway onto the west side of CTH G approximately 925 feet north of Spring Valley Road in Town of Jackson
2. For paving an existing driveway onto the east side of CTH HH approximately 250feet north of CTH H in the Town of Farmington
3. To WeEnergies for a new service connection along CTH Q approximately 70 feet west of Short Road in the Village of Richfield
4. To WeEnergies to upgrade service along the east side of CTH Z approximately 2,125 south of Pleasant Valley Road in the Town of Polk

The committee reviewed the draft of the base level and requested level highway department budget for 2009 as presented by the highway commissioner. The consensus of the committee was to forward the base level budget for highway operations and the requested level budget for transit operations to the administrative coordinator. The committee will review the proposed budget at its next meeting to determine the impact of recommended fare adjustments before approving the budget for submittal.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve vouchers in the amount of \$297,198.12. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve the use of CTH Q between US 41 and Pilgrim Road as a detour while Pilgrim Road between US 41 and CTH Q in the Village of Menomonee Falls is reconstructed in 2009. Motion carried.

The committee reviewed the final recommended "Washington County Jurisdiction Highway Plan – 2035".

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to adjourn at 12:15 PM.
Motion carried.

Rick Gundrum, Secretary