

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**August 18, 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 August 4, 2009. Motion carried.

Commissioner Edgren indicated that the following permits were issued.

1. To Charter Communications to replace service cable along CTH A approximately 150 feet east of Fairway Lane in the Town of Farmington
2. To a property owner to pave an existing access onto the east side of CTH G approximately 743 feet south of Sand Drive in the Town of Trenton

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. No action was taken so the distance based fare structure will remain in place.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve the 2010 proposed Highway Department budget as presented and forward it onto Doug Johnson, Administrative Coordinator. 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 \$56,281.24. Motion carried.

The committee discussed the procedure for hiring a firm for the CTH H (from STH 144 easterly to the Milwaukee River) right-of-way acquisition project. The consensus of the committee was to have the commissioner create a panel of three or four to review the qualifications and proposals from four or five firms and make its recommendation to the Transportation Committee.

Commissioner Edgren indicated that the City of Hartford will be applying for a permit to install traffic signals at the intersection of CTH K with Monroe Street as approved by the Transportation Committee in 2002.

Commissioner Edgren updated the committee on the status of the CTH M and CTH W bridge construction projects and the STH 164/CTH Q roundabout construction project.

After discussing future meetings, the Transportation Committee decided to shift its meeting on September 15, 2009 to September 22, 2009, because some of the members of the committee will be attending a conference the week of September 15th.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to adjourn at 9:35 A.M.
Motion carried.

Rick Gundrum, Secretary