

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**September 7, 2010
8:00 A.M.**

Present: Kenneth Brandt, Joseph Gonnering, Richard Gundrum, and Chairman Dan Goetz. Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Barbara Villwock. Brian Bausch was excused.

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

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meeting held on August 17, 2010. Motion carried.

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

1. To We Energies for replacing a high pressure valve along the south side of CTH Q at Lake Five Road in the Village of Richfield
2. To Time Warner Cable for replacing damaged cable along the east side of CTH Y at its intersection with Rockfield Road in the Village of Germantown
3. To a property owner to replace a culvert along the west side of CTH G approximately 1,410 feet north of CTH NN in The Town of West Bend
4. To a property owner to upgrade a field entrance to a Type A access along the south side of CTH Q in the Town of Lisbon

Commissioner Edgren gave a status report on the Shared Ride Taxi and Washington County Commuter Express Bus (WCCE) programs. Various aspects of the transit operations were discussed including ridership, fuel usage, revenues, and expenses. Representatives from Riteway and Specialized Transportation Services were also present for the discussion

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to move into Closed Session to discuss the case of Washington County v. Roger Dahm et al, Case No. 09-CV-774. Roll call was taken. Mr. Gonnering yes, Mr. Gundrum yes, Mr. Brandt, yes, and Chairman Goetz yes.

No action was taken as a result of the Closed Session.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to forward to the full county board for their approval an ordinance to amend Section 13.04 (speed limit) of the County Code by lowering the speed limit on the section of CTH E from CTH K easterly to its intersection with Kettle Moraine Road to 45 MPH. Commissioner Edgren recommended that the speed limit be reduced to 45 MPH based on the results of the engineering study. Motion carried.

A motion was made by Mr. Brandt and seconded by Mr. Gundrum to approve vouchers in the amount of \$127,842.56. Motion carried with Mr. Gonnering voting no.

Commissioner Edgren informed the committee that the requests for proposals for the new contracts for the Shared Ride Taxi and Washington County Commuter Express Bus contracts are being reviewed. He will have a recommendation at the Transportation Committee meeting on September 21, 2010.

Commissioner Edgren reported that the connection of a private culvert to the storm sewer system along the CTH Q project has been completed. It was a culvert that was missed in the design by Kapur & Associates.

A motion was made by Mr. Gundrum and seconded by Mr. Brandt to adjourn at 10:20 AM. Motion carried.

Kenneth Brandt, Secretary