

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**September 1, 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. Bausch and seconded by Mr. Gonnering to approve the minutes of the meeting held August 18, 2009. Motion carried.

Commissioner Edgren indicated that the following permits were issued.

1. To T.V. John and Sons, Inc. to replace damaged curbing along CTH Q approximately 480 feet east of Emerald Drive, in Waukesha County
2. To a property owner to pave an existing access onto the east side of CTH G approximately 580 feet south of CTH T in the Town of Jackson
3. To a property owner to pave an existing access onto the west side of CTH G approximately 350 feet north of Prairie Drive in the City of West Bend

Joe Steier, Transit Manager, 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.

Tom Lanser, Gremmer & Associates presented the plans for the proposed reconstruction of CTH H from STH 144 to the Milwaukee River. Mr. Lanser indicated that the plans were designed with a 60 mph design speed for a 55 mph posted speed limit. The committee directed Mr. Lanser to provide the committee a design with a 50 mph design speed for a 45 mph speed limit for the section of CTH H from Whitewood Drive easterly to about Lover's Lane. Other issues discussed were stream relocation and wetland mitigation. The committee will review the plans again at its meeting on October 6, 2009, and plan for a public information meeting in late October.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve vouchers in the amount of \$191,195.05. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to move into closed session to discuss the 2010 contracts with Specialized Transport Services and Riteway Bus Service. Roll call was taken. Mr. Berchem yes, Mr. Bausch yes, Mr. Gundrum yes, Mr. Gonnering yes, and Chairman Goetz yes.

Upon returning to open session a motion was made by Mr. Gonnering and seconded by Mr. Bausch to direct the highway commissioner to maintain the contract language for the 2010 contract with the Specialized Transport Services and Riteway Bus as discussed in closed session. Motion carried.

Commissioner Edgren updated the committee on the status of the CTH M and CTH W bridge construction projects, CTH Q reconstruction project, STH 145 roundabout construction project, and the STH 164/CTH Q roundabout construction project.

The next meeting of the Transportation Committee will be on 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 10:15 A.M. Motion carried.

Rick Gundrum, Secretary