

## **DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING**

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

**September 2, 2008  
7:30 A.M.**

Present: Donald Berchem, Brian Bausch, 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. Gonnering and seconded by Mr. Bausch to approve the minutes of the meeting on August 19, 2008. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. For a temporary driveway onto the south side of CTH E approximately 1,025 feet east of Rolaine Parkway in Town of Hartford
2. To Charter TV for a new service installation on the north side of CTH H approximately 115 feet west of Wesley Court in the Town of Farmington
3. To AT&T for drilling a 6" hole to locate an underground line along CTH G approximately 50 feet north of Paradise Drive in City of West Bend
4. To Village of Jackson to install sanitary sewer and water crossing CTH P just north of CTH PV/Pleasant Valley Road

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve vouchers in the amount of \$81,261.00. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to authorize the sale of the following used equipment by auction or to another county department:

Two - 1995 Ford Patrol Plow Trucks

Two - 1997 GMC One Ton Trucks

One - 1995 GMC Pick up Truck

One - 2004 Ford Crown Victoria

One - 1995 Cat Loader

One - 1996 Broce Self Propelled Sweeper

One - 1999 Encore Mower

One - 1995 Chevrolet Suburban

One - 2002 Pontiac Extended Van

One - 2003 Chevrolet Express Van

Motion carried

A motion was made by Mr. Berchem and seconded by Mr. Gundrum to authorize the commissioner to advertise for bids on a project to install a plastic liner into two culverts under CTH K. The first culvert is located approximately 350 feet south of the intersection of CTH K with STH 167 and has a diameter of 30 inches and an approximate length of 115 feet. The second culvert is located approximately 150 feet south of the intersection of CTH K with Waterford Road and has a diameter of 30 inches and a length of approximately 80 feet. Motion carried.

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

The committee discussed the expected shortfall in revenues that had been budgeted in the 2008 budget. A motion was made by Mr. Berchem and seconded by Mr. Gundrum to forward to the Finance Committee for their approval a request for the allocation of an additional \$400,000.00 to cover expenses to operate the transit system in 2008. Motion carried.

Commissioner Pesch indicated that several requests for an evening public information meeting regarding the proposed fare increases for transit operations had been received. A motion was made by Mr. Gundrum and seconded by Mr. Berchem to schedule a public information meeting to be held at Fair Park on September 25, 2008, from 6:00 P.M. to 7:00 P.M. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to adjourn at 9:30 AM. Motion carried.

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Rick Gundrum, Secretary