

## DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**October 12, 2010  
8:00 AM**

Present: Brian Bausch, Kenneth Brandt, Joseph Gonnering, Richard Gundrum, and Chairman Dan Goetz. Also present: Highway Commissioner Jon Edgren.

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 Transportation Committee meeting held on September 21, 2010. Motion carried.

Tom Lanser of Gremmer & Associates and Jon Gumtow of Stantec discussed the proposed wetland mitigation site associated with the CTH H Reconstruction, and the permitting process that the County is working through with the County Planning & Parks Dept, WDNR, and Army Corp of Engineers. A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve the proposed appraisal offer of \$154,800 for the Bindrich property contingent upon the following:

- 1) Permitting Agency approval of the site, including the County Planning & Parks Dept, WDNR, & Army Corps of Engineers
- 2) Granting of a 66-foot wide Access Easement
- 3) Review and Approval of the County Attorney

Motion carried.

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

- 1) To We Energies for installing a new gas service along CTH H approximately 2,500 feet west of Lake Bernice Drive in the Town of Wayne
- 2) To We Energies for installing a new gas service along CTH P approximately 440 feet north of Mile View Road in the Town of West Bend
- 3) To We Energies for relocating the gas lines east of the Milwaukee River to facilitate the 2011 reconstruction of CTH H in the Town of Farmington
- 4) To a property owner for installing a Type-A access onto the south side of CTH O approximately 4,445 feet west of Terry Road in the Town of Erin

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

Commissioner Edgren discussed a proposed contract with the Wisconsin Department of Transportation (WisDOT) to equip any County plow trucks that may perform plowing on state highways with Automatic Vehicle Location – Global Positioning System (AVL-GPS) equipment for the purpose of research on state maintained roads. A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve the contract pending final approval of the Highway Commissioner. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to forward to the full county board for their approval a relocation order for the project to replace the bridge carrying CTH D over the Rock River and reconstruct a portion of CTH D west of US 41. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Brandt to approve vouchers in the amount of \$363,073.06. Motion carried.

Commissioner Edgren informed the committee of a resident's request for a "No Engine Braking" sign, and will notify the resident to address the matter with his local municipality.

Mr. Gundrum was excused at 10:50 AM.

Chairman Goetz informed the committee of concerns regarding long-term repair delays on the Highway Department's two Freightliners. Commissioner Edgren will explore the status of the repairs, and discuss the requirements to invoke the Lemon Law with the County Attorney.

A motion was made by Mr. Brandt and seconded by Mr. Bausch to adjourn at 11:05 AM. Motion carried.

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Kenneth Brandt, Secretary