

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**October 6, 2009
8:00 A.M.**

Present: Brian Bausch, Don Berchem, and Joe Gonnering. Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Barb Villwock. Rick Gundrum and Chairman Dan Goetz were absent.

Vice Chairman Berchem 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 September 22, 2009. Motion carried.

Commissioner Edgren indicated that a permit was issued to a property owner to pave an existing access onto the north side of CTH K approximately 1415 feet west of STH 83 in the Town of Addison.

Tom Lanser, Gremmer & Associates discussed the plans for the proposed reconstruction of CTH H from STH 144 to the Milwaukee River. Mr. Lanser provided information regarding the costs for construction for 50 and 60 mph design speeds for the section of CTH H from Whitewood Drive easterly to about Lover's Lane. The committee will review the plans again at its meeting on October 20, 2009. A public information meeting is scheduled for October 28, 2009, from 6:30 to 8:30 PM at the Town of Farmington Town Hall.

Commissioner Edgren distributed copies of a letter he received from WISDOT which provides information about the state highway maintenance program. The information includes the DOT's service priorities for routine maintenance of the state highway system and the details of the proposed reductions in the 2010 routine maintenance agreement.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve vouchers in the amount of \$85,371.01. Motion carried.

Commissioner Edgren updated the committee on the status of the CTH Q reconstruction project and STH 145 roundabout construction project.

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

Rick Gundrum, Secretary