

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**October 21, 2008
7:30 A.M.**

Present: Brian Bausch, Donald Berchem, Joseph Gonnering, and Chairman Daniel Goetz. Also present: Commissioner Ken Pesch and Assistant to the Highway Commissioner Barbara Villwock. Richard Gundrum was excused.

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

A motion was made by Mr. Gonnering and seconded by Mr. Berchem to approve the minutes of the meeting on October 7, 2008. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. For paving an existing driveway onto the south side of CTH E approximately 1000 feet east of CTH K in the Town of Hartford
2. For paving an existing driveway onto the west side of CTN NN approximately 1100 feet north of Sleeping Dragon Road in the Town of West Bend
3. To We Energies for vacuum excavating four test holes to determine depth of gas mains located in the southwest corner of the intersection of CTH Q and STH 164 in the Town of Lisbon to facilitate the DOT's roundabout construction project
4. To We Energies to relocate gas valves in the southwest corner of the intersection of CTH Q and STH 164 in the Town of Lisbon to facilitate the DOT's roundabout construction project
5. To We Energies for installing a new gas service along the south side of CTH Q approximately 165 feet east of Amber Drive in the Village of Menomonee Falls
6. To We Energies for installing a new gas service along the south side of CTH H approximately 840 feet west of CTH XX in the Town of Farmington

The committee reviewed correspondence from an attorney regarding concrete pavement and a retaining wall in the right-of-way of CTH NN.

The committee discussed an access onto the east side of CTH M (Wausaukee Road). The property owner had recently paved that access with Portland cement concrete. The owner will be ordered to remove the concrete from the right-of-way.

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to approve vouchers in the amount of \$119,814.18. Motion carried.

The committee reviewed proposed changes to the Washington County Utility Accommodation Policy that were included in the 2009 budget. Formal action will be taken at the November 18, 2008, meeting of the Transportation Committee, after the County Board approves the 2009 budget.

The committee reviewed proposed changes to the Washington County Access Control Policy that were included in the 2009 budget. Formal action will be taken at the November 18, 2008, meeting of the Transportation Committee, after the County Board approves the 2009 budget.

The committee reviewed the proposed schedule of the Transportation Committee meetings for 2009. A motion was made by Mr. Bausch and seconded by Mr. Gonnering to schedule regular Transportation Committee meetings on the 1st and 3rd Tuesdays of the month for the 2009 calendar year. Motion carried.

The committee reviewed the results of the auction held on Saturday, October 11, 2008, in Juneau. Highway Department owned equipment sold at the auction included the following:

- 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 - 2002 Pontiac Extended Van (Transit)
One – 2003 Chevrolet Express Van (Transit)

Commissioner Pesch updated the committee on the results of a meeting regarding the project to reconstruct CTH Q from US 41 to Pilgrim Road. The meeting was called by Phil Evenson, SEWRPC, at the request of Senator Darling and Representative Jeskewitz to get the project back on track. Discussion was held to determine possible ways to fund the project including potential cost sharing with the Villages of Menomonee Falls and Germantown. The committee directed the commissioner to proceed with discussions with the villages to pursue a solution to the funding issue.

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to adjourn at 10:10 AM.
Motion carried.

Rick Gundrum, Secretary