

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**November 16, 2010
8:00 AM**

Present: Joseph Gonnering, Richard Gundrum, and Chairman Dan Goetz. Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Barbara Villwock. Brian Bausch was excused and Kenneth Brandt was absent.

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

The committee conducted a public hearing to receive comments from citizens regarding Washington County's grant application for Specialized Transportation Assistance in 2010 in accordance with Wisconsin State Statute 85.21. Linda Olson, Director of Aging and Disability Resource Center, expressed her support for the Specialized Transportation Assistance Grant for the shared ride taxi program. Debi Genthe, Interfaith Caregivers, thanked the committee for their continued support of the Shared Ride Taxi program. Joe Steier, Transit Manager, reviewed the requirements for the 85.21 grant application for 2011. The public hearing was closed by Chairman Goetz at 8:15 AM.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve the minutes of the Transportation Committee meeting held on November 2, 2010. 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 the south side of CTH O for Erin Hills Maintenance Building in the Town of Erin
- 2) To We Energies for installing new lines along CTH C for the construction of the roundabout in the Village of Slinger
- 3) To a property owner for paving an existing driveway onto CTH H 1,810 feet west of Camp Awana Road in the Town of Farmington
- 4) To a property owner for paving an existing driveway onto CTH H 1,620 feet west of Townline Road in the Town of Wayne

Tim Hayes, Hayes Engineering, reviewed the costs his firm has incurred in the design of the Richfield Park & Ride lot. The original contract was approved in the amount of \$23,000.00. Due to changes in the scope of the project and additional services he requested approval of a change order in the amount of an additional \$31,203.00. A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve the change order in the amount of \$31,203.00, for the design of the Richfield Park & Ride lot, as presented, due to the expansion of the scope of the project. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to forward to the full County Board for their approval a resolution granting the petition submitted by the Town of Addison requesting aid from the County Bridge Aid fund for the replacement of two existing culverts on Sunset Drive approximately 0.28 miles west of STH 175 and include the county costs in the 2012 Highway Department budget request. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to approve vouchers in the amount of \$74,674.06. Motion carried.

Commissioner Edgren informed the committee that the funding level via the Wisconsin Department of Transportation Routine Maintenance Agreement (RMA) for 2011 would be approximately the same as the RMA funding level for 2010.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to adjourn at 9:35 AM. Motion carried.

Kenneth Brandt, Secretary