

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**November 3, 2009
8:00 A.M.**

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

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

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to approve the minutes of the meeting held October 20, 2009. Motion carried.

Ms. Villwock indicated that the following permits were issued:

1. To WeEnergies to upgrade service along CTH NN approximately 500 feet west of North Church Road for a new subdivision in the Town of Jackson
2. To WeEnergies for installing a new gas service along CTH M approximately 100 feet north of Russet Court, in the City of Mequon
3. To WeEnergies for the installation of traffic lights at the intersection of CTH Q and Cumberland for the new road construction project
4. To a property owner to pave an existing driveway onto the north side of CTH H approximately 1,305 feet west of CTH HH in the Town of Farmington

The committee heard an appeal for a permit to construct a field entrance onto the north side of CTH A in the Town of Farmington. The Commissioner denied the permit because the property already has an existing access and a field entrance onto CTH A. The applicant has requested a second field entrance to gain access to a second manure storing pit being constructed east of the existing manure pit. A berm is being constructed along the south side of both manure storage pits to prevent any vehicles leaving the roadway from entering the pits. With the construction of the berm to increase safety for the motoring public, there is no access to the second manure pit from the existing field entrance. A motion was made by Mr. Bausch and seconded by Mr. Gonnering to grant an appeal for a field entrance onto the north side of CTH A in the Town of Farmington with the condition that no other accesses will be granted to this parcel regardless of future land divisions. Motion carried.

The committee reviewed the proposed 2010 Transit contracts for Specialized Transport Services, Riteway Bus Service, and Project Management Solutions Incorporated (PMSI), and the Transit Policies and Procedures Manual. Those attending the meeting for this discussion included representatives from Riteway Bus Service, Inc. and Specialized Transportation Services. No action was taken at this time.

The Committee reviewed a draft of an ordinance to amend Chapter 12 of the Washington County Code entitled "Control of Access to County Trunk Highways", to align the County Code with the Multi-jurisdictional Comprehensive Plan for Washington County: 2035. Debora Sielski, Deputy Planning and Parks Administrator, explained the proposed changes necessary to ensure consistency between the Washington County Code and the Multi-jurisdictional Comprehensive Plan for Washington County: 2035. A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve the revisions to Chapter 12 of the Washington County Code as recommended. Motion carried.

Discussion was held regarding the current representatives serving on the Board of the East Wisconsin Counties Railroad Consortium (EWCRC). The consensus of the committee was to appoint Mr. Gundrum to replace Mr. Bausch who is currently serving on the Board with Chairman Goetz. A letter will be sent to EWCRC notifying them of the change in representatives. All other members of the Transportation Committee not serving as delegates will continue to serve as alternates on the EWCRC Board.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve vouchers in the amount of \$70,990.08. Motion carried.

Mr. Bausch updated the committee on the public information meeting for the proposed reconstruction of CTH H from STH 144 to the Milwaukee River held by Gremmer & Associates on October 28, 2009, at the Town of Farmington Town Hall.

Ms. Villwock indicated that all early fill salt deliveries have been received. The County has received approximately 6,000 tons of County owned salt and 11,000 tons of state owned salt.

Ms. Villwock indicated that Wisconsin County Highway Association will be celebrating their 100th anniversary in 2011 and are in the process of gathering pictures and stories from all the counties to publish a statewide book. The author of the book will be visiting the Highway Department later this month for input from Washington County. Ms. Villwock requested suggestions from the committee for items to be included in the Washington County section.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to adjourn at 10:33 A.M. Motion carried.

Rick Gundrum, Secretary