

DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**November 4, 2008
7:30 A.M.**

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

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

A motion was made by Mr. Gundrum and seconded by Mr. Berchem to approve the minutes of the meeting on October 21, 2008. Motion carried.

Commissioner Pesch indicated that he had issued the following permits:

1. For paving an existing driveway onto the east side of CTH W approximately 1,240 feet south of Westview Road in the Town of Addison
2. For paving an existing driveway onto the north side of CTH S at the intersection of Level Road and CTH S in the Town of Addison
3. For installing a new driveway onto the east side of CTH K approximately 1,820 feet south of Glassgo Drive in the Town of Hartford
4. For paving an existing driveway onto the east side of CTH K approximately 335 feet south of O'Connell Street in the Town of Erin
5. For paving an existing driveway onto the south side of CTH NN approximately 125 feet west of CTH Z in the Town of West Bend
6. To We Energies for replacing a gas service along the west side of CTH G approximately 115 feet north of Prairie Drive in the City of West Bend
7. To We Energies for installing a new gas service along the south side of CTH O approximately 1,000 feet east of Terry Road in the Town of Erin

Commissioner Pesch informed the committee that an open cut was made by a contractor in CTH Q between Pilgrim Road and STH 145 without a permit from Washington County. The contractor had a permit from the Village of Menomonee Falls but did not obtain a permit from Washington County until after the cut was made. No action was taken.

The committee discussed a letter to Chairman Goetz from an attorney requesting that the committee reconsider its decision to require a property owner along CTH NN to remove concrete pavement and a retaining wall from the right-of-way of CTH NN. No action was taken.

The committee discussed a request from a citizen to prohibit parking along the east side of CTH G for the first 100 feet south of the center line of Kilbourn Avenue in the City of West Bend. Carol Puerling, District 6 Supervisor, expressed her concerns about the effect the elimination of the parking spaces will have on the residents of the apartment complex along the east side of CTH G just south of Kilbourn Avenue. No action was taken by the committee.

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 that were discussed included ridership, fuel usage, additional WCCE routes, revenues, and expenses. Representatives from Riteway and Specialized Transportation Services were also present for the discussion.

A draft of the Annual Report to the County Board was distributed to the committee members for their review. The Committee will discuss the report at its next meeting.

The committee reviewed the procedure for the removal and disposal of dead deer from highways maintained by the Highway Department. A tabulation of the dead deer recorded by the highway department since July 1, 2008, was reviewed to determine the response time for removal of the carcasses.

Commissioner Pesch left to attend a highway commissioner's meeting in Milwaukee.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve vouchers in the amount of \$277,212.79. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Berchem to adjourn at 11:03 AM. Motion carried.

Rick Gundrum, Secretary