

## MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**November 18, 2008  
7:30 A.M.**

Present: Donald Berchem, Joseph Gonnering, Richard Gundrum, and Chairman Daniel Goetz. Also present: Commissioner Ken Pesch. Brian Bausch was excused.

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

A motion was made by Mr. Berchem and seconded by Mr. Gundrum to approve the minutes of the meeting on November 4, 2008. Motion carried.

Commissioner Pesch indicated that he had issued a permit for replacing a culvert on the west side of CTH P approximately 720 feet south of STH 60 in the Village of Jackson

A motion was made by Mr. Gonnering and seconded by Mr. Berchem to allow construction of a field entrance (as part of the road reconstruction project) to serve parcel 24 on the plat for the reconstruction of CTH Y from CTH Q to STH 175. Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. Gonnering to grant an appeal for a permit to relocate an existing access onto the south side of CTH K approximately 800 feet east of Aurora Road in the Town of Hartford subject to the following conditions.

1. The Town of Hartford approves a certified survey map (CSM) showing the existing parcel divided into two lots.
  2. The CSM shall have a note indicating that direct vehicle access from the entire parcel being divided shall be restricted to the one proposed location.
  3. The CSM is recorded in the Washington County Courthouse and a copy of the recorded document shall be provided to the highway commissioner prior to his issuing of the permit.
  4. The owner shall remove the existing access within 30 days after completion of requested access.
  5. The appeal becomes null and void if these conditions are not met within six months of the granting of the appeal
- Motion carried.

The committee reviewed plans for an access onto the west side of CTH P in the Village of Jackson to serve the Aurora development. The committee directed the commissioner to explore possible changes to the plans for reconstruction of CTH P. No action was taken.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to approve changes to the Washington County Utility Accommodation Policy related to permit fee increases and work site safety. Motion carried.

A motion was made by Mr. Berchem and seconded by Mr. Gundrum to approve changes to the Washington County Access Control Policy related to permit fee increases and temporary accesses. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to approve vouchers in the amount of \$195,651.01. Motion carried.

The committee acknowledged the receipt of a resolution by the Village of Slinger and minutes of a Richfield meeting concerning the speed limit on STH 164.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve a petition by the Town of Jackson for bridge aids in accordance with Section 12.06 of the Washington County Code and forward it onto the full County Board with a positive recommendation. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to approve the Washington County Jurisdictional Highway Plan – 2035 and forward it onto the full County Board for adoption at its meeting on December 9, 2008. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to implement fair increases for shared ride taxi on January 1, 2009 as approved in the 2009 budget. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Berchem to implement fair increases for Washington County Commuter Express (WCCE) service as approved in the 2009 budget on February 1, 2009, revisit the implementation date on a monthly basis due to fluctuating fuel prices, and also explore the possibility of the service provider entering into a future contract for diesel fuel. Motion failed 2-2. A motion was made by Mr. Gonnering and seconded by Mr. Berchem to implement fair increases for WCCE service on January 1, 2009 as approved in the 2009 budget. Motion carried 3-1 with Mr. Gundrum voting no.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve the Policies and Procedures Manual for Transit Operation. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to move into closed session to discuss the acquisition of a parcel of land for the Richfield Park & Ride lot and the 2009 contracts with Specialized Transport Services, Riteway Bus Service, and PMS Incorporated. Roll call was taken. Mr. Berchem yes, Mr. Gundrum yes, Mr. Gonnering yes, and Chairman Goetz yes.

Upon returning to open session a motion was made by Mr. Berchem and seconded by Mr. Gundrum to approve an unpaid leave of absence for an employee recovering from surgery. Motion carried.

Doug Johnson, Administrative Coordinator, gave the committee an update on the Highway Commissioner recruitment process. Applications will be accepted through November 21, 2008. He will screen the applicants and submit the names of the two to four most qualified applicants to the committee for consideration at its meeting on December 16, 2008. The committee will be asked to make a recommendation to the County Board for consideration at the board's meeting on January 9, 2009. The consensus of the committee was to interview candidates submitted to them by Mr. Johnson during the committee meeting on December 16, 2008, in closed session.

Commissioner Pesch reported on a hearing conducted by the Office of the Railroad Commission on a request by the Village of Jackson to construct a pedestrian crossing of the Canadian National tracks. He noted that an engineer asked that an at grade crossing not be approved because of plans to implement high speed passenger train service on that line between Milwaukee and Green Bay by 2018.

A motion was made by Mr. Gonnering and seconded by Mr. Berchem to adjourn at 11:30 AM. Motion carried.

---

Rick Gundrum, Secretary