

MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**December 21, 2010
8:00 AM**

Present: Brian Bausch, Kenneth Brandt, Joseph Gonnering, Richard Gundrum, and Chairman Dan Goetz. Also present: Highway Commissioner Jon Edgren.

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

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meeting held on December 7, 2010. Motion carried.

Commissioner Edgren indicated that the following permits were issued since the last meeting.

1. We Energies: Upgrading the existing line along CTH O starting at Terry Road and running westerly about 2500 feet on the south side of the road in the Town of Erin
2. AT&T: Replacing the main feeder line at CTH C's intersection with Mayfield Road, crossing under the road and continuing south along the east side of Mayfield Road in the Town of Polk

Commissioner Edgren requested the replacement of Highway's handheld GPS unit and updates to the associated software to continue to manage the County's Highway sign inventory. The Committee discussed various aspects of the process with Dan Nysse, Washington County Highway Department's Project Technician. A motion was made by Mr. Gundrum, and seconded by Mr. Bausch to move forward with the purchase of an updated GPS Handheld and the associated software with a Not-to-Exceed cost of \$15,000. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve vouchers in the amount of \$38,105.64. Motion carried.

Commissioner Edgren gave updates on various aspects of the CTH H Reconstruction Project including the status of Land Acquisitions.

Commissioner Edgren notified the Committee that Washington County's joint application with the City of Hartford for County Trunk Highway (CTH) N and State Street for Surface Transportation Program (STP) funds from the Wisconsin Department of Transportation (WisDOT) was approved for 2013.

Commissioner Edgren informed the committee that a public informational meeting for the Long-term Planning project along STH 33 will be held on January 11, 2011 at the Addison Town Hall and on January 25, 2011, at Saukville Elementary.

Commissioner Edgren notified the Committee that the new radios are being installed in the Highway vehicles, and the project has been going very smoothly.

Chairman Goetz requested an update on the Dale Peterson (CTH Y) valuation case, and Commissioner Edgren stated that it was moving towards a hearing by a Condemnation Committee but hadn't been scheduled yet.

A motion was made by Mr. Brandt and seconded by Mr. Gundrum to adjourn at 9:34AM. Motion carried.

Kenneth Brandt, Secretary