

## **DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING**

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

**December 1, 2009  
8:00 A.M.**

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

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. Joe Steier, Transit Manager, reviewed the requirements for the 85.21 grant application for 2010. The public hearing was closed by Chairman Goetz at 8:10 AM.

A motion was made by Mr. Berchem and seconded by Mr. Bausch to approve the minutes of the meeting held November 14, 2009. Motion carried.

Commissioner Edgren indicated that the following permits were issued:

1. To WeEnergies to upgrade mainline along CTH G starting at CTH NN, south on CTH G for approximately 1,500 feet, in the Town of Jackson
2. To WeEnergies to replace poles along CTH NN for upgrade of mainline on Maple Road in Town of Jackson
3. To WeEnergies to add anchor wire on CTH K at STH 167 for upgrade of mainline in Town of Erin

Commissioner Edgren informed the committee that the owner of a parcel in the northwest corner of the intersection of CTH Y (Lannon Road) and STH 175 (Appleton Avenue) had requested that the county vacate a 33 foot highway easement along the south side of their parcel along CTH Y. The easement was created by Town Order in 1848 and since then CTH Y has been relocated to the south. A motion was made by Mr. Berchem and seconded by Mr. Gundrum to conceptually approve the release of the 33 foot highway easement along CTH Y subject to the remaining of any possible utility easements and direct the highway commissioner to work with the county attorney and county surveyor to accomplish the release of the easement. Motion carried.

Tom Lanser and Jeff Chvosta, Gremmer & Associates discussed the plans for the proposed reconstruction of CTH H from STH 144 to the Milwaukee River. Mr. Lanser provided information regarding the costs for construction for 50 and 60 mph design speeds for the section of CTH H from STH 144 to a point east of Eagle Ridge Drive. Concerns were raised regarding the additional costs, issues with the hills and safety, and adverse environmental impacts. A motion was made by Mr. Gundrum and seconded by Mr. Bausch to direct Gremmer & Associates to complete the design of CTH H from STH 144 to the Milwaukee River with a design speed of 50 MPH from STH 144 to a point approximately 1400 feet east of Eagle Ridge Drive. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gundrum to move into Closed Session to discuss negotiations regarding the possible sale of property along the CTH Y reconstruction project. Roll call was taken. Mr. Berchem yes, Mr. Gundrum yes, Mr. Gonnering yes, Mr. Bausch, yes, and Chairman Goetz yes.

Upon returning to open session a motion was made by Mr. Bausch and seconded by Mr. Gundrum to direct the county attorney's office to send correspondence to the property owner along the CTH Y reconstruction as discussed in closed session. Motion carried

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to approve vouchers in the amount of \$48,458.45. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Berchem to adjourn at 10:40 A.M.  
Motion carried.

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Rick Gundrum, Secretary