

## MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**December 15, 2009  
8:00 A.M.**

Present: Brian Bausch, Don Berchem, Joe Gonnering, and Chairman Dan Goetz. Also present: Highway Commissioner Jon Edgren, Assistant to the Highway Commissioner Barb Villwock, Administrative Coordinator Doug Johnson.

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

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to approve the minutes of the meeting held December 1, 2009 with a minor change. Motion carried.

Commissioner Edgren indicated that there were no permits to report.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to move into Closed Session to discuss the highway commissioner's performance evaluation. Roll call was taken. Mr. Berchem yes, Mr. Gonnering yes, Mr. Bausch, yes, and Chairman Goetz yes.

Rick Gundrum arrived at 8:05 AM.

Upon returning to open session, a motion was made by Mr. Gundrum and seconded by Mr. Berchem to request the Administrative Services Committee to review the Residency Ordinance and propose to the County Board to change the requirements for the Highway Commissioner position, and possibly other positions, to extend allowing residency in the counties surrounding Washington. Motion carried unanimously.

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 were discussed including ridership, fuel usage, revenues, and expenses. Representatives from Riteway and Specialized Transportation Services were also present for the discussion.

A motion was made by Mr. Gundrum and seconded by Mr. Berchem to approve vouchers in the amount of \$91,007.96. Motion carried.

Commissioner Edgren updated the committee on the status of the DOT State Maintenance Agreements.

Chairman Goetz informed the committee that Southeastern Wisconsin Regional Planning Commission will be updating the Transit Plan for Washington County.

A motion was made by Mr. Gonnering and seconded by Mr. Bausch to adjourn at 10:57 A.M. Motion carried.

---

Rick Gundrum, Secretary