

## DRAFT MINUTES FOR THE TRANSPORTATION COMMITTEE MEETING

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

**December 16, 2008  
7:30 A.M.**

Present: Don Berchem, Brian Bausch, Joseph Gonnering, Rick Gundrum, and Chairman Daniel Goetz. Also present: Commissioner Ken Pesch and Assistant to the Highway Commissioner Barb Villwock. Doug Johnson, Administrative Coordinator, was also present.

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

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to approve the minutes of the Transportation Committee meeting on December 2, 2008. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve the minutes of the public hearing held on December 2, 2008, regarding Washington County's grant application for Specialized Transportation Assistance. Motion carried.

Commissioner Pesch indicated that he had issued permits for the following:

1. For constructing a field entrance onto the west side of CTH P approximately 575 feet north of the north entrance to Fair Park in the Town of Polk
2. To We Energies Gas to abandon a service line located along the east side of CTH P approximately 335 feet north of CTH PV in the Town of Jackson
3. To AT&T for vacuuming test holes to locate cable approximately 150 feet north and 150 feet west of the intersection of CTH P & PV to facilitate the roundabout construction project

A motion was made by Mr. Berchem and seconded by Mr. Gundrum to approve vouchers in the amount of \$32,284.99. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Bausch to authorize Barbara Villwock, Assistant to the Highway Commissioner, to sign various documents on behalf of the Highway Commissioner while the commissioner's position is vacant. Motion carried.

The committee discussed comments and letters received regarding the implementation of fare increases, as approved in the 2009 budget, for the Washington County Commuter Express (WCCE) service. The committee voted on November 18, 2008, to implement fare increases for WCCE on January 1, 2009. A motion was made by Mr. Gundrum and seconded by Mr. Bausch to delay previously approved fare increases for WCCE bus service from January 1, 2009, until March 1, 2009, and periodically review implementation of the fare increase. Motion carried. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to implement fare increases for shared ride taxi service on January 1, 2009, as approved in the 2009 budget. Motion carried with Mr. Berchem voting no.

Commissioner Pesch indicated that bids for two tandem axle chassis were opened on December 10, 2008. The three bids that were submitted are being reviewed by the buyer and shop superintendent.

Commissioner Pesch distributed copies of the TDA (Transportation Development Association) Newsletter. He indicated that we will be receiving an invoice for the annual membership fee for 2009 and recommended that the county continue the membership with TDA.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to move into closed session to conduct interviews for the highway commissioner position and determine a recommendation to the county board. Motion carried.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to return to Open Session at 12:15pm. Approved by roll call vote.

Mr. Goetz read a draft letter which he prepared to the railroad consortium for consideration of the other Committee members. There was agreement that this letter could be finalized and sent by Mr. Goetz with the concurrence of the Transportation Committee.

A motion was made by Mr. Gundrum and seconded by Mr. Berchem to adjourn. Motion carried at 12:24 pm.

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Rick Gundrum, Secretary