

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**January 3, 2012
8:00 AM**

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

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

A motion was made by Mr. Brandt and seconded by Mr. Bausch to approve the minutes of the Transportation Committee meeting held on December 20, 2011. Motion carried.

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

1. To a property owner to install a field entrance along the north side of CTH H in the Town of Farmington.

A motion was made by Mr. Brandt and seconded by Mr. Gundrum to approve vouchers in the amount of \$127,306.78. Motion carried.

Commissioner Edgren informed the committee that light poles were being installed at the Richfield Park and Ride.

Commissioner Edgren informed the committee that the CTH H Wetland Mitigation project is progressing, but the contractor is waiting for the ground to freeze before continuing.

Commissioner Edgren reminded the committee that with the WCHA Winter Conference on January 17, the next Transportation Committee Meeting will be January 24, 2012.

Mr. Bausch thanked Commissioner Edgren for the shop tour from Shop Superintendent Tom Boden at the December 20, 2011 Transportation Committee Meeting.

Chairman Goetz reminded the committee that the East Wisconsin Counties Railroad Consortium will be meeting in Washington County on January 11, 2012.

A motion was made by Mr. Brandt and seconded by Mr. Gundrum to adjourn at 8:50 AM. Motion carried.

Kenneth Brandt, Secretary