

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**January 7, 2014
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering, Brian Krebs and Melvin Ewert. Also present: Highway Commissioner Tom Wondra, Assistant Commissioner Chris Walter, and Accounting Technician Heather Robers.

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 17, 2013. Motion carried.

Commissioner Wondra indicated that the following permit was issued since the last meeting:

1. To Minnesota Limited LLC to move an overwidth and overweight load on CTH G in the Village of Germantown.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve vouchers in the amount of \$83,229.50. Motion carried.

Assistant Commissioner Walter updated the committee on several highway projects:

- The Highway Department received 8 proposals for CTH P inspections services. The award recommendation will be brought to the Transportation Committee on January 21, 2014.
- 2014 Paving Contract will be advertised starting January 10, 2014 for CTH W, CTH BB, CTH D, and CTH Z south of STH 33. The target award date will be February 18, 2014.
- There will be a public information meeting regarding the environmental impact for the reconstruction of STH 164 from CTH Q to CTH E on January 23, 2014 at the Friess Lake School from 4:00 p.m. to 7:00 p.m.

Commissioner Wondra updated the committee on the following:

- The Washington County Highway Department had the highest salt usage ever in 2013. February and December were both very busy months.
- There will be another meeting of the Transit Development Advisory Group on January 8, 2014, at the Highway Department to discuss public transportation in Washington County.
- The Washington County Commuter Express started a new schedule on January 1, 2014. The new schedule provides additional options for public transportation and has adjusted arrival and departure times to accommodate the Zoo Interchange Reconstruction. The schedule will be monitored throughout the entire construction process as delays are expected.

Chairman Goetz met with Lamar Bus to discuss a stop at the Richfield Park and Ride Lot when continuing on to the Amtrak Station and the Milwaukee Airport. Lamar was pleased with the Park and Ride.

A motion was made by Mr. Krebs and seconded by Mr. Ewert to adjourn at 8:43 AM. Motion carried.

Joseph Gonnering, Secretary