

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

**Washington County Courthouse
West Bend, WI**

**January 8, 2013
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Brian Krebs and Melvin Ewert. Also present: 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. Krebs to approve the minutes of the Transportation Committee meetings held on December 18, 2012. Motion carried.

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

1. To WE Energies Electric for upgrading the main line on CTH M in the Town of Jackson

A motion was made by Mr. Ewert and seconded by Mr. Krebs to approve vouchers in the amount of \$124,494.40. Motion carried.

Commissioner Wondra presented the committee with the Highway Department mailbox policy. The Highway Department will repair any mailboxes that are physically hit by a county plow. They will not repair any mailboxes that are damaged by the snow coming off of a county plow.

Commissioner Wondra also informed the committee that an RFP for the design of the intersection of CTH G and CTH NN was sent out to several engineering consulting firms. The RFPs are due back on January 25, 2013.

Lastly, Commissioner Wondra informed the committee that there will be a Transportation Development Plan meeting at the Washington County Highway Department with interested stakeholders from throughout Washington County on January 23, 2013. The meeting will be facilitated by the Southeast Wisconsin Regional Planning Commission. It will explore options for public transportation services in Washington County for the next five years.

A motion was made by Mr. Brandt and seconded by Mr. Ewert to adjourn at 8:45 AM. Motion carried.

Joseph Gonnering, Secretary