

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE  
MEETING MINUTES**

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

**January 21, 2014  
8:00 AM**

Present: Chairman Dan Goetz, Joseph Gonnering, Brian Krebs and Melvin Ewert. Also present: Highway Commissioner Tom Wondra, Assistant Commissioner Chris Walter and Accounting Technician Heather Robers. Kenneth Brandt arrived at 8:03 AM.

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

A motion was made by Mr. Krebs and seconded by Mr. Ewert to approve the minutes of the Transportation Committee meeting held on January 7, 2014. Motion carried.

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

1. To Minnesota Limited LLC to move an overwidth/overweight load on CTH G in the Village of Germantown.
2. To WE Energies for an annual service connection permit for the 2014 year.

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 Specialized Transportation Services and Riteway were also present for the discussion.

Joe Steier, Transit Manager, gave a report on the updated schedule for the WCCE. With the Wisconsin Department of Transportation Zoo Interchange project, the WCCE is attempting to accommodate as many riders as possible while working around construction delays without adding additional costs. A new schedule will go into effect on January 27, 2014 that incorporates more accurate times to reflect the construction delays.

Assistant Commissioner Walter reviewed the award process for the proposals on the CTH P Construction Management Services. The process includes a point system for technical proposals, cost proposals and interviews with the top scoring firms. A motion was made by Mr. Gonnering and seconded by Mr. Krebs to award the construction management services for CTH P to RA Smith. Motion carried.

Roy Hartmann, Buyer, presented the committee with the bid tabulation for the tandem axle truck chassis bid. The committee reviewed the options included with each bid and examined the advantages and disadvantages of each bid. A motion was made by Mr. Krebs and seconded by Mr. Ewert to award the truck chassis bid to Truck Country for two Freightliner chassis.

A motion was made by Mr. Gonnering and seconded by Mr. Ewert to approve vouchers in the amount of \$208,027.92. Motion carried.

Assistant Commissioner Walter updated the committee on several highway projects:

- There will be a public information meeting for the reconstruction of CTH P after the contract with RA Smith for Construction Management Services is finalized.
- 2014 paving bids are due on February 3, 2014. The target award date will be February 18, 2014.
- The Wisconsin Department of Transportation is holding a public information meeting for the reconstruction of STH 164 on Thursday January 23<sup>rd</sup> from 4:00 p.m. -7:00 p.m. at the Friess Lake School.
- There will be a concurrent meeting for the STH 167 and Friess Lake Road intersection project during the STH 164 project meeting at Friess Lake School.

Commissioner Wondra updated the committee on the following:

- The Wisconsin Department of Transportation is soliciting proposals for a project to accommodate the traffic generated by Erin Hills Golf Course during the US Open in 2017. This includes potential work on CTH O in the Town of Erin. WisDOT will be requesting a permit for any work recommended.
- The Highway Department has already used over 16,000 tons of salt this winter on State and County Highways. There is an additional 7,000 tons currently in storage with an additional 7,225 ordered. Due to the demand in Southeast Wisconsin and the cold weather, North American Salt has been unable to keep up with delivery requests.

A motion was made by Mr. Brandt and seconded by Mr. Krebs to adjourn at 10:03 AM. Motion carried.

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Joseph Gonnering, Secretary