

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

**Washington County Courthouse
West Bend, WI**

**January 22, 2013
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering and Melvin Ewert. Also present: Highway Commissioner Tom Wondra, 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. Ewert to approve the minutes of the Transportation Committee meeting held on January 8, 2013. Motion carried.

Supervisor Krebs arrived at 8:04.

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

1. To a property owner to install a Type A access along CTH CC in the Village of Richfield.
2. To MI-Tech for upgrading the main line on CTH Q in the Village of Germantown.

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

Washington County has awarded the RouteMatch contract. The new hardware and software should be installed and operational in all Shared Ride Taxi vehicles by April 30, 2013.

Buyer Roy Hartmann presented the bid tabulation for the tandem axle truck chassis. The Committee discussed prior trucks, warranties, reference checks, and the comparison process. Representatives from Truck Country were also present for the discussion.

A motion was made by Mr. Brandt and seconded by Mr. Ewert to award the tandem axle truck chassis with the ½ inch single frame to Truck Country. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Krebs to approve vouchers in the amount of \$136,359.41. Motion carried.

Commissioner Wondra informed the committee that Chris Walter, PE has been hired as Assistant Highway Commissioner. Mr. Walter will be starting on January 28, 2013.

Commissioner Wondra apprised the committee that white delineator posts on HWY 175 were put in place in an effort to help reduce recurring accidents.

The Highway Department will be hosting a Transportation Development Planning meeting on January 23, 2013 at 9:30 a.m. 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. Gonnering and seconded by Mr. Krebs to adjourn at 9:21 AM. Motion carried.

Joseph Gonnering, Secretary