

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**January 24, 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. Bausch and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meeting held on January 3, 2012. Motion carried.

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

1. To AT&T for installation of an upgrade to the main line on CTH K from STH 60 running south in the Town of Hartford
2. To WE Energies Gas for installation of a new gas service on the south side of CTH K in the Town of Hartford

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. The Shared Ride Taxi and WCCE both had a record number of riders in 2011. Representatives from Specialized Transportation Services were also present for the discussion.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve the non-lapsing of the balances in the Transit Outlay Expense, Federal Aid 5307 Capital Revenue, Marketing Expense, CMAQ Marketing Revenue, Outlay - ARRA Expense, and Federal Aid ARRA Revenue accounts. Motion carried.

Commissioner Edgren presented the committee with the 2035 Regional Transportation System Plan for Southeastern Wisconsin as developed by SEWRPC. The plan included future transit recommendations and the need for park and ride locations within Washington County. A motion was made by Mr. Brandt and seconded by Mr. Gonnering in support of WisDOT's proposed park and ride at STH 60 and US 41 with a simple maintenance agreement with the highway department to be approved excluding installation, operation and maintenance of the lighting; pending final park and ride design approval. Motion carried.

Commissioner Edgren informed the committee that WisDOT is planning on building a roundabout at the intersection of STH 175 and CTH Y in 2016. A motion was made by Mr. Gonnering and seconded by Mr. Brandt to support expanding CTH Y north of the proposed roundabout to four lanes if traffic projections warrant the additional lanes. Motion carried.

The Village of Slinger approached Commissioner Edgren with their concerns over the reconstruction design of STH 60 and the lack of lighting at the proposed roundabout at CTH C and American Eagle Drive. Commissioner Edgren informed the committee that WisDOT would pay 50% of the purchase and installation costs. A motion was made by Mr. Brandt and second by Mr. Gundrum to support the joint purchase and installation of lighting with WisDOT at American Eagle Drive and CTH C with the maintenance and operations costs to be paid by the Village of Slinger.

A motion was made by Mr. Bausch and seconded by Mr. Gonnering to approve vouchers in the amount of \$166,496.57. Motion carried.

Commissioner Edgren informed the committee that WisDOT has denied Washington County's request to expand the CTH N project into Dodge County to eliminate a sub-standard curve. Commissioner Edgren will continue discussions with WisDOT and Dodge County.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to adjourn at 10:05 AM. Motion carried.

Kenneth Brandt, Secretary