

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

**Washington County Courthouse
West Bend, WI**

**February 5, 2013
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering, Brian Krebs, and Melvin Ewert. Also present: Highway Commissioner Tom Wondra, Assistant Highway 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 amend the January 22, 2013 minutes to include the word inch on the motion to correctly read: "to award the tandem axle truck chassis with the ½ inch single frame to Truck Country". Motion carried.

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

1. To WE Energies Electric for new service on CTH E in the Town of Hartford.
2. To WE Energies Electric for a service upgrade on CTH M in the Town of Trenton.
3. To AT&T for a new service on CTH M in the Village of Germantown.

The committee discussed the possible sale of excess right-of-way to an adjoining land owner on CTH HH, and the creation of a vision triangle. There would be no incurred costs to Washington County. A motion was made by Mr. Krebs and seconded by Mr. Ewert to explore the sale of the right-of way. Motion carried.

Commissioner Wondra requested that the committee approve two non-lapse funds for Transit that will carry forward through 2013. There was discussion about the two funds. A motion was made by Mr. Ewert and seconded by Mr. Brandt to approve the two non-lapsed accounts. The motion passed.

Commissioner Wondra and Joe Steier, Transit Manager, gave a report on the use of American Recovery & Reinvestment Act (ARRA) funds. Transit had budgeted for four mini-buses and 1 mini-van in 2013. Due to savings from the implementation of the AVL/MDC in the shared ride taxi vehicles, Transit with have \$29,112 left over from their ARRA grant. A motion was made by Mr. Brandt and seconded by Mr. Gonnering to add another mini-bus to the Transit Capital Outlay. Motion Carried.

A motion was made by Mr. Gonnering and seconded by Mr. Krebs to approve vouchers in the amount of \$412,522.81. Motion carried.

Commissioner Wondra informed the committee that the Wisconsin Department of Transportation will be hosting a local officials meeting on February 7, 2013 at 9:00 a.m. to discuss the rehabilitation of STH 164. There will be a public information meeting held by the Department of Transportation at Friess Lake School on February 14, 2013 from 4:00 – 7:00 p.m.

A motion was made by Mr. Brandt and seconded by Mr. Ewert to adjourn at 8:47 AM. Motion carried.

Joseph Gonnering, Secretary