

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**February 7, 2012
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering and Brian Bausch. Also present: Highway Commissioner Jon Edgren and Assistant to the Highway Commissioner Tom Wondra. Richard Gundrum was excused.

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 24, 2012. Motion carried.

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

1. To WE Energies Gas for installation of a new gas service on the west side of CTH Y in the Town of Trenton
2. To WE Energies Electric for installation of a new transformer on the east side of CTH G in the Town of Trenton
3. To WE Energies Gas for upgrades to the existing main line at the intersection of CTH G and STH 60 in the Town of Jackson

George Schulz and David Tapia from Bloom Companies, LLC presented the results of the intersection analysis conducted along CTH NN at the intersections of CTH G (North) and CTH P. A motion was made by Mr. Gonnering and seconded by Mr. Brandt to support the recommendation from Bloom Companies, LLC to construct roundabouts along CTH NN at the intersections of CTH G (North) and CTH P. Motion carried.

Commissioner Edgren informed that committee that WisDOT will be holding a public information meeting for the proposed reconstruction of STH 164 on February 9, 2012. In regards to the meeting, County Board Supervisor Mark McCune sent a letter to WisDOT in favor of a uniform 45 MPH speed limit. Sheriff Dale Schmidt was present for the discussion.

Commissioner Edgren also informed the committee that construction on STH 60 is scheduled to begin in the next few months between US 45 and US 41. The road will remain open under construction.

Commissioner Edgren presented potential options for the CTH N design and reconstruction from Airport Drive to the county line. There is a substandard curve on the Washington/Dodge county line that would require reconstruction of CTH N into Dodge County to bring the curve up to current standards. Commissioner Edgren will contact the Dodge County Highway Department to see if they are interested in reconstructing their portion of the CTH N curve.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve travel for Mr. Goetz outside of Wisconsin for the Transportation Development Association Fly-In to Washington DC at package level A, not to exceed \$1,130. Motion carried by roll call vote. Voting Aye: Brandt, Gonnering and Goetz. Voting No: Bausch.

A motion was made by Mr. Bausch and seconded by Mr. Brandt to approve vouchers in the amount of \$297,803.88. Motion carried.

A motion was made by Mr. Brandt and seconded by Mr. Gonnering to adjourn at 10:20 AM. Motion carried.

Kenneth Brandt, Secretary