

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

**Washington County Courthouse
West Bend, WI**

**February 19, 2013
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Joseph Gonnering 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. Ewert to approve the minutes of the Transportation Committee meeting held on February 5, 2013. Motion carried.

Supervisor Krebs arrived at 8:07.

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

1. To WE Energies Electric for new service on CTH Z in the Town of West Bend.
2. To WE Energies Electric for a service upgrade on CTH Z in the Town of West Bend.
3. To WE Energies Electric for a new service on CTH Z in the Town of West Bend.

Commissioner Wondra presented the committee with an application to work within the right of way on CTH Q from Continental Properties Company, Inc. Discussion occurred in regards to boring under the road and the location of a proposed traffic signal. The Village of Germantown and Continental Properties are currently working on a Developer's Agreement that would ensure responsibility for any on-going maintenance costs of the traffic signals to Continental Properties. Sara Johnson, Associate Development Director from Continental Properties Company, Inc., was present for a discussion. A motion was made by Mr. Ewert and seconded by Mr. Gonnering to authorize Commissioner Wondra to approve the permit with a \$10,000 performance bond pending his approval of final design plans. Motion carried.

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.

A motion was made by Mr. Krebs and seconded by Mr. Gonnering to approve vouchers in the amount of \$106,618.11. Motion carried.

Commissioner Wondra distributed the 2012 Washington County Highway Department unaudited financial statements for examination prior to the next meeting on March 5, 2013, when the statements will be added as an agenda item for discussion.

Commissioner Wondra and Assistant Commissioner Chris Walter attended the HWY 164 public information meeting held on February 14, 2013. The feedback from the meeting was generally positive.

Chairman Goetz reported that he was approached by the Richfield Village Administrator to gauge any interested from Washington County in taking jurisdiction over Pioneer Road from STH 41 to STH 164.

A motion was made by Mr. Gonnering and seconded by Mr. Ewert to adjourn at 9:18 AM. Motion carried.

Joseph Gonnering, Secretary