

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**February 21, 2012
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Richard Gundrum, Joseph Gonnering and Brian Bausch. 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. Brandt and seconded by Mr. Gonnering to approve the minutes of the Transportation Committee meeting held on February 7, 2012. Motion carried.

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

1. To Town of Erin to detour CTH K on March 17, 2012 from 9:30am – 1:30pm for St. Patrick's Day Parade
2. To WE Energies Electric for upgrades to the main line on the southeast side of CTH NN in the Town of West Bend
3. To WE Energies Electric for upgrades to a service line on the south side of CTH NN in the Town of Jackson
4. To WE Energies Electric for upgrades to a service line on the south side of CTH NN in the Town of Jackson
5. To WE Energies Electric for upgrading the main line at the intersection of CTH H and Trading Post Trail in the Town of Farmington

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.

Joe Steier presented the Washington County Transit Policies and Procedures Manual to the committee. A motion was made by Mr. Bausch and seconded by Mr. Brandt to approve the Policies and Procedures Manual. Motion carried.

A motion was made by Mr. Gundrum and seconded by Mr. Gonnering to move into Closed Session to discuss the appeal of Roger R. Dahm, Case Number 09GF50. Roll call was taken. Mr. Gonnering yes, Mr. Bausch yes, Mr. Brandt yes, Mr. Gundrum yes, and Chairman Goetz yes.

A motion was made by Mr. Gonnering and seconded by Mr. Gundrum to have the Deputy County Attorney and Highway Commissioner proceed as discussed in closed session regarding the valuation appeal of Roger R. Dahm.

Commissioner Edgren presented the committee with the invoice for the 2012 contribution of Washington County to the East Wisconsin Counties Railroad Consortium. A motion was made by Mr. Brandt and seconded by Mr. Gundrum to approve payment of the invoice. Motion carried by roll call vote. Voting Aye: Goetz, Brandt, Bausch and Gundrum. Voting No: Gonnering.

Commissioner Edgren presented the committee with a request from residents in the Town of Farmington to lower the speed limit on CTH XX to 35 MPH, north of CTH H. A motion was made by Mr. Gonnering and seconded by Mr. Bausch to conduct a speed study, traffic count and accident analysis on CTH XX, north of CTH H. Motion carried.

A motion was made by Mr. Gonnering and seconded by Mr. Brandt to approve vouchers in the amount of \$196,050.04. Motion carried.

Commissioner Edgren informed the committee that STH 60 will be closed between US 41 and US 45 while under construction during 2012.

Commissioner Edgren informed the committee that Ayres and Associates will be asked to incorporate a roundabout at CTH P and CTH NN in their design proposal for the reconstruction of CTH P. Commissioner Edgren will also be sending out a request for proposals for the design of a roundabout at CTH NN and CTH G.

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

Kenneth Brandt, Secretary