

**WASHINGTON COUNTY TRANSPORTATION COMMITTEE
MEETING MINUTES**

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

**March 4, 2014
8:00 AM**

Present: Chairman Dan Goetz, Kenneth Brandt, Brian Krebs, Melvin Ewert, County Manger Joshua Schoemann. Also present: Highway Commissioner Tom Wondra, Assistant 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 18, 2014. Motion carried.

Joe Gonnering arrived at 8:06 a.m.

Commissioner Wondra indicated that the following permit was issued since the last meeting:

1. To AT & T to relocate cable along CTH P in the Towns of West Bend, Polk, and Jackson.

A motion was made by Mr. Krebs and seconded by Mr. Brandt to approve a permit application for a parade in the Town of Erin along CTH K on March 17, 2014. Motion carried.

A motion was made by Mr. Ewert and seconded by Mr. Brandt to approve a permit application to close CTH MY for the Newburg Fire Department Fireman's Parade on June 1, 2014.

Commissioner Wondra presented the 2013 Washington County Highway Department unaudited financial statements for examination and discussion.

A motion was made by Mr. Krebs and seconded by Mr. Gonnering to approve vouchers in the amount of \$95,762.64. Motion carried.

Assistant Commissioner Walter reported to the committee on several highway projects:

- US 41/ STH 144 Interchange: There will be a public information meeting on Tuesday March 4, 2014.
- CTH N: Plat was recorded with Washington County Register of Deeds on February 26, 2014. Letters were sent to property owners and real estate acquisition is underway. There will be a public information meeting on Thursday March 6, 2014.
- CTH P: There will be a public information meeting on Tuesday March 18, 2014, from 4:00-6:00pm. A pre-construction conference will be scheduled closer to construction.

Commissioner Wondra updated the committee on the following:

- WisDOT has altered the salt usage guidance for the remainder of the winter. There will be no service reduction on US 41 and US 45 south of CTH D. The County will reduce salt usage from 300 lbs/lane mile to 200 lbs/lane mile on STH 33, STH 60, and STH 164. All other highways will be treated with 100 lbs/lane mile of salt coverage.
- Highway Department staff met with the Department of Transportation to discuss the deterioration of STH 175. WisDOT informed Washington County that they have added a 2" mill and overlay into the program for STH 175 north of STH 60. STH 175 south of STH 60 will remain as scheduled in 2015 and 2017.
- The following public information meetings are being hosted by the Southeast Regional Planning Commission to receive comments on the Washington County Transit Development Plan alternatives:
 - o March 4, 2014, from 5:30- 7:30 at Cabela's in Richfield
 - o March 5, 2014, from 5:30-8:30 at the West Bend Community Library
 - o March 6, 2014, from 5:30-7:30 at the Jack Russell Memorial Library in Hartford

Chairman Goetz reported to the committee that he will be headed to Washington D.C. as a representative from the Transportation Committee on April 2, 2014.

A motion was made by Mr. Krebs and seconded by Mr. Ewert to adjourn at 9:45 AM. Motion carried.

Joseph Gonnering, Secretary